



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda

April 12, 2011 – 6:00 p.m.

Wylie Municipal Complex – Council Chambers
300 Country Club Road, Building #100

Eric Hogue.....	Mayor
M. G. "Red" Byboth.....	Mayor Pro Tem
David Goss.....	Place 1
Kathy Spillyards.....	Place 3
Bennie Jones.....	Place 4
Rick White.....	Place 5
Carter Porter.....	Place 6
Mindy Manson.....	City Manager
Richard Abernathy.....	City Attorney
Carole Ehrlich.....	City Secretary

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: www.wylietexas.gov within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: www.wylietexas.gov.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972-516-6020.

CALL TO ORDER

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

PRESENTATIONS

- Proclamation Telecommunicator Week.
- Proclamation Tornado Awareness Month.
- Annual Presentation by Community Waste Management.
- Recognize the accomplishment of Officer Brenda Martin and Caro K-9.

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Council regarding an item that is not listed on the Agenda. Residents must provide their name and address. Council requests that comments be limited to three (3) minutes. In addition, Council is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. **Consider, and act upon, approval of the Minutes of the March 22, 2011 Regular Meeting of the Wylie City Council, the Minutes of the Special Called Work Session of March 29, 2011, and the Minutes of the Special Called Work Session on April 5, 2011. (C. Ehrlich, City Secretary)**
- B. **Consider, and act upon, Resolution No. 2011-05(R) amending Resolution No. 2011-02(R) (Order of Election) and authorizing the Mayor to execute the Notice of Election for the City of Wylie's General Election to be held May 14, 2011; to correct the address for an Election Day polling location and to add all Collin County Early Voting Polling Places as Exhibit "A", as required by Section 85.004 of the Texas Election Code. (C. Ehrlich, City Secretary)**
- C. **Consider, and act upon, approval and final acceptance of the reconstruction of FM 1378 from FM 544 to Brown Street and authorize final payment to Glenn Thurman, Inc. in the amount of \$165,984.95, and accept the project as complete. (C. Holsted, City Engineer)**
- D. **Consider, and act upon, Ordinance No. 2011-10, amending PD 2007-14 & to modify existing restrictions and remove Property Owners Association, generally located east of Regency Drive and north of Steel Road. ZC 2011-03 (R. Ollie, Planning Director)**

REGULAR AGENDA**Public Hearings**

- 1. **Hold a Public Hearing and consider a recommendation to the City Council regarding a Replat for Arbor Acres, Block A, Lot 1R to combine two commercial lots into one on .952 acres, generally located east of Regency Drive and north of Steel Road. (R. Ollie, Planning Director)**

Executive Summary

The property totals .952 acres on two commercial lots. This Replat proposes to combine two lots into one to accommodate the development and expansion of an adjacent commercial business. Originally platted in December 2007 as part of a planned development commercial business center adopted May 22, 2007, the property has recently been acquired by an abutting property owner. An Amended zoning application was approved on March 22, 2011 for the property in association with Zoning Case 2011-03 which addresses current and future planned development stipulations.

READING OF ORDINANCES

Title and caption approved by Council as required by Wylie City Charter, Article III, Section 13-D.

EXECUTIVE SESSION

Recess into Closed Session in compliance with Section 551.001, et.seq. Texas Government Code, to wit:

§§ 551.071 – Consultation with Attorney

Meeting with City Attorney regarding a matter(s) in which the duty of the City Attorney under the Texas Disciplinary rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act regarding: *(M. Manson, City Manager)*

- **Receive legal advice regarding the Development Agreement by and between the City and Lavon Partners, L.P.**

RECONVENE INTO REGULAR SESSION

General Business

2. **Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Wylie and Lavon Partners, L.P. *(M. Manson, City Manager)***

WORK SESSION

- **Planning the Grand Opening of the Wylie Municipal Complex *(City Council)***

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 8th day of April 2011 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Carole Ehrlich, City Secretary

Date Notice Removed



Wylie City Council

AGENDA REPORT

Meeting Date: April 12, 2011
Department: Fire
Prepared By: Randy Corbin
Date Prepared: March 23, 2011

Item Number: Presentation
(City Secretary's Use Only)
Account Code: N/A
Budgeted Amount: \$ N/A
Exhibits:

Subject

Presentation to declare the week of April 11-17, 2011 as Telecommunicator Week

Recommendation

Declare April 11-17, 2011 Telecommunicator Week.

Discussion

When a citizen thinks of 9-1-1 they usually think of police, fire trucks and ambulances with lights and sirens blaring. But the initial first responder is the 9-1-1 dispatcher answering the initial emergency call. Dispatchers are often overlooked as an emergency responder, but the reality is....they are first responders too. They work long hours, holidays and weekends, with poise under pressure, aid and compassion in times of distress, all while making critical decisions under pressure. They are first responders to the general public, as well as being first responders to fire and police personnel. They are the voice, giving medical direction to a parent, whose infant is no longer breathing, or contacting other emergency agencies for assistance, when local fire and police personnel are overwhelmed. Many people do not stop to think about these individuals until they are faced with an emergency themselves, but these professionals often make the difference between life and death in many instances.

Approved By

Department Director
City Manager

Initial
RC

Date
03/23/11

mm

4/5/11



Wylie City Council

AGENDA REPORT

Meeting Date: April 12, 2011
Department: Fire
Prepared By: Randy Corbin
Date Prepared: March 23, 2011

Item Number: _____
Presentation
(City Secretary's Use Only)
Account Code: N/A
Budgeted Amount: \$ N/A
Exhibits: _____

Subject

A presentation to declare the Month of April as tornado Awareness Month.

Recommendation

Declare the month of April as Tornado Awareness Month.

Discussion

Wylie Fire-Rescue and the City of Wylie believe awareness and preparation can help save lives. With the Spring season upon us, severe weather with Spring storms can occur with little warning. Thunderstorms can produce heavy rain, strong winds, lightning, hail and tornadoes. Tornadoes are the most destructive and devastating product of a thunderstorm. Tornadoes are often accompanied by lightning, heavy rain and hail. A tornado watch is issued when conditions are favorable for tornadoes to develop. Tornado warnings are issued when radar indicates a tornado or a trained spotter reports a tornado. The City of Wylie does all it can to forewarn citizens regarding weather emergencies through its SkyWarn volunteers, Nixle program, and outdoor warning sirens, although the primary responsibility for awareness belongs to each individual resident, utilizing radio, television, and weather radios. WFR intends to conduct a short campaign through email, newsletters, websites and newspaper articles to further educate and remind citizens of the need for planning and responding to tornadoes.

Approved By

	<i>Initial</i>	<i>Date</i>
Department Director	<u>RC</u>	<u>03/23/11</u>
City Manager	<u>MM</u>	<u>4/5/11</u>



Wylie City Council

AGENDA REPORT

Meeting Date: April 12, 2011
Department: City Manager
Prepared By: Jeff Butters
Date Prepared: April 1, 2011

Item Number: _____
Presentation: (City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: _____

Subject

Presentation of the CWD annual report to Council

Recommendation

N/A

Discussion

CWD will present their annual report on the status and activities of Solid Waste Service.

Approved By

Department Director
City Manager

Initial

JB

MM

Date

04/01/11

4/5/11



Wylie City Council

AGENDA REPORT

Meeting Date: April 12, 2011
Department: Police Department
Prepared By: Chief John Duscio
Date Prepared: March 24, 2011

Item Number: _____
Presentation
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: _____

Subject

K-9 Officer Brenda Martin and Caro win Top Dog competition

Recommendation

Recognize the accomplishment of Officer Martin and Caro.

Discussion

Officer Brenda Martin and K-9 Caro attended the United States Police Canine Association trials (USPCA) in Conroe, TX. All canine units working for law enforcement agencies are required to demonstrate their abilities at an annual certification process involving a variety of single and combined skill demonstrations. Event organizers keep tabs on the animal's score and time to determine winners in individual and over-all competitive events. Officer Martin and K-9 Caro are bringing home the Top Dog trophy for the overall competition, first place for Patrol Dogs, and the Zantos trophy. The Zantos trophy is named after a former Garland PD dog and the trophy is given for the top combined score in criminal apprehension and obedience. Officer Martin has trained and handled police dogs for 11 years for the Wylie Police Department and has won Top Dog before with her first partner, Carlo.

Approved By

	<i>Initial</i>	<i>Date</i>
Department Director	<u>JD</u>	<u>03/24/11</u>
City Manager	<u>MM</u>	<u>4/5/11</u>



Wylie City Council

Minutes

Wylie City Council Meeting

Tuesday, March 22, 2011 – 6:00 p.m.

Wylie Municipal Complex – Council Chambers
300 Country Club Road, Bldg. 100
Wylie, TX 75098

CALL TO ORDER

Announce the presence of a Quorum.

Mayor Eric Hogue called the meeting to order at 6:00 p.m. with the following Wylie City Council members present: Mayor pro tem Red Byboth, Councilwoman Kathy Spillyards, Councilman Carter Porter, Councilman Rick White, Councilman David Goss, and Councilman Bennie Jones.

Staff present were: City Manager, Mindy Manson; Assistant City Manager, Jeff Butters; Planning Director, Renae' Ollie; Fire Chief, Randy Corbin; Police Chief, John Duscio; WEDC Executive Director, Sam Satterwhite; Finance Director, Linda Bantz; City Engineer, Chris Holsted; Building Official, Mike McAnnally; City Secretary, Carole Ehrlich; Public Information Officer, Craig Kelly, and various support staff.

INVOCATION & PLEDGE OF ALLEGIANCE

Warner Washington, Deacon for Our Lady of the Lakes Catholic Church gave the invocation and Troop 78 of Wylie presented the colors and led the Pledge of Allegiance. Scouts in attendance included: Gavin Pugh, Tanner Gowing, Austin Byboth, Cailin Stewart, Matthew Still, Danny Fox, Nicholas Mormile, Ryan Still and Dan Barnhary. Pack leader Roger Barnhart was also in attendance.

CITIZENS COMMENTS ON NON-AGENDA ITEMS

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Former Mayor **Jim Swartz** (506 W. Jefferson, Wylie) representing WASA, Inc. informed the council that Joey Riley would be performing April 14, 2011 at the First Baptist Church Events Center. Proceeds will go to support the new senior center to be located in the old library location. They asked those in attendance to purchase tickets and attend the event.

Al White (1226 Cedar Branch, Wylie) addressed council in support of the football league games

scheduled for the fall season.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Consider, and act upon, approval of the Minutes of the March 8, 2011 Regular Meeting of the Wylie City Council and the Minutes of the March 15, 2011 Work Session Meeting. (C. Ehrlich, City Secretary)**
- B. Consider and place on file the City of Wylie Monthly Investment Report for February 28, 2011. (L. Bantz, Finance Director)**
- C. Consider and place on file, the Monthly Revenue and Expense Report for the City of Wylie as of February 28, 2011. (L. Bantz, Finance Director)**
- D. Consider and place on file, the Monthly Revenue and Expense Report for the Wylie Economic Development Corporation as of February 28, 2011. (S. Satterwhite, Executive Director WEDC)**
- E. Consider, and act upon, Resolution No. 2011-06(R) authorizing the appointment of Terry Douglas as Associate Municipal Court Judge for the City of Wylie effective April 1, 2011, setting terms and stipend of service. (L. Bantz, Finance Director)**
- F. Consider and act upon Jeanette's Dancers Relay for Life Team vendor registration to sell crafts and baked goods at the Bart Peddicord Community Center on April 16, 2011 to fundraise for their team. (R. Diaz, Recreation Supervisor)**

Council Action

A motion was made by Councilman White, seconded by Councilman Porter to approve the consent agenda as presented. A vote was taken and the motion passed 7-0.

REGULAR AGENDA

Public Hearings

- 1. Consider, and act upon, Resolution No. 2011-07(R) authorizing the appointment of Don High as Municipal Prosecutor for the City of Wylie effective April 1, 2011, setting terms and stipend of service. (L. Bantz, Finance Director)**

Staff Comments

Finance Director Bantz addressed council stating that the current two year term of the City of Wylie Municipal Prosecutor expires March 31, 2011 and is renewable for a subsequent two (2) year term. She noted that if reappointment was approved the term would become effective April 1, 2011 through March 31, 2013 and could be renewed for subsequent two (2) year terms.

Bantz reported that compensation for services provided by the Municipal Prosecutor is at an hourly rate of \$125.00, with time billable in units of one-tenth hour each. This reflects an increase in his hourly rate of \$10.00 per hour. Prosecutor Don High has not had an increase since prior to 2007 and has served the City for almost sixteen years. Bantz noted that a budget amendment will be forthcoming at midyear to provide the additional funding.

Council Action

A motion was made by Councilwoman Spillyards, seconded by Councilman Goss to adopt Resolution No. 2011-07(R) authorizing the appointment of Don High as Municipal Prosecutor for the City of Wylie effective April 1, 2011, setting terms and stipend of service. A vote was taken and the motion passed 7-0.

- 2. Hold a Public Hearing and consider, and act upon, Ordinance No. 2011-10 adopting the Standards of Care for Youth Programs. (R. Diaz, Recreation Supervisor)**

Staff Discussion

Recreation Supervisor Diaz addressed council stating that since the inception of the summer youth programs in 2000, the Standards of Care have been reviewed yearly and adopted as an ordinance in order to comply with the Texas Human Resources Code, Section 42.041 (b) (14). Diaz explained that this year a camp review was added to the agenda report to update the council on activities from last year.

Public Hearing

Mayor Hogue opened the public hearing regarding Standards of Care for Youth Programs at 6:13 p.m. asking anyone present wishing to address council to come forward and limit their comments to 3 minutes.

No one came forward to address council during this public hearing.

Mayor Hogue closed the public hearing at 6:13 p.m.

Council Action

A motion was made by Councilman White seconded by Councilman Jones to approve Ordinance 2011-10 adopting the Standards of Care for Youth Programs. A vote was taken and the motion passed 7-0.

- 3. Hold a Public Hearing and consider, and act upon, an amendment to PD 2007-14 to modify existing restrictions and remove Property Owners Association, generally located east of Regency Drive and north of Steel Road. ZC 2011-03 (R. Ollie, Planning Director)**

Staff Comments

Planning Director Ollie addressed council stating that the subject tract was part of a Planned Development adopted on May 22, 2007 to create a viable office-showroom/warehouse development to accommodate the growing demand for flexible facilities designed to support the light manufacturing/assembling & hi-tech industry. However, with the unfortunate downturn in the economy the business campus has sat vacant for several years, with the exception of two buildings which were constructed and occupied in 2008.

The remaining eight (8) lots were purchased in May of 2010 by American National Bank and are now under contract with Arborilogical Services, Inc. (Applicant). Arborilogical owns the lot immediately east of the subject property and has been operating there over 26 years, and their growth requires expansion. Lot 10, also a part of the subject rezoning request is owned and operated by Sheffield Electronic Industry. Lot 8 was purchased by Regions Bank in June 2010 and is now under contract with VS Rhinestone Designs.

The surrounding uses include existing mini-warehouses to the north, heavy manufacturing/fabrication to the west and contractor's maintenance yards & heavy equipment & repair facility to the south and east. The Comprehensive Land Use Plan recommends Light Industrial zoning on the subject property as well as abutting properties. This request is consistent with the Land Use Plan.

Public Hearing

Mayor Hogue opened the public hearing regarding Zoning Case 2011-03 at 6:18 p.m. asking anyone present wishing to address council to come forward and limit their comments to 3 minutes.

No one came forward to address council during this public hearing.

Mayor Hogue closed the public hearing at 6:18 p.m.

Council Action

A motion was made by Councilman Porter, seconded by Councilman White to approve an amendment to PD 2007-14 to modify existing restrictions and remove Property Owners Association, generally located east of Regency Drive and north of Steel Road. (ZC 2011-03) A vote was taken and the motion passed 7-0.

General Business

- 4. Consider, and act upon, Resolution No. 2011-08(R) authorizing the City Manager to execute an Interlocal Agreement by and between the City of Rockwall and the City of Wylie for Mutual Aid. (R. Corbin, Fire Chief)**

Staff Comments

Fire Chief Corbin addressed council stating that the Cities recognize the vulnerability of the people and communities located in our area to damage, injury, and loss of life and property resulting from disasters and/or civil emergencies that may result in the lack of personnel and/or equipment beyond an individual city's capabilities. The City of Rockwall and staff of the City of Wylie request entry into a mutual aid agreement between the two entities which would allow for better coordination of effort, providing adequate equipment and manpower and would help ensure that mutual aid is accomplished in the minimum time possible in the event of a disaster or civil emergency.

Council Action

A motion was made by Councilman White, seconded by Councilman Porter to adopt Resolution No. 2011-08(R) authorizing the City Manager to execute an Interlocal Agreement by and between the City of Rockwall and the City of Wylie for Mutual Aid. A vote was taken and the motion passed 7-0.

READING OF ORDINANCES

Title and caption approved by Council as required by Wylie City Charter, Article III, Section 13-D.

City Secretary Ehrlich read the caption to Ordinance No. 2011-10 into the official record.

Mayor Hogue announced that the Executive Session for §§ 551.071 – Consultation with Attorney, Re: Receive legal advice regarding the Development Agreement by and between the City and Lavon Partners, L.P. would be postponed to a later date. Additionally no action would be taken on Item #5 but could come back on a future agenda.

Mayor Hogue convened into Executive Session announcing the below caption at 6:30 p.m.

§§ 551.087 - Economic Development Negotiations (SB1851)

- **Greenway Investment Company; and**
- **Ascend Custom Extrusion**

EXECUTIVE SESSION

Recess into Closed Session in compliance with Section 551.001, et.seq. Texas Government Code, to wit:

§§ 551.071 – Consultation with Attorney

Meeting with City Attorney regarding a matter(s) in which the duty of the City Attorney under the Texas Disciplinary rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act regarding: *(M. Manson, City Manager)*

- **Receive legal advice regarding the Development Agreement by and between the City and Lavon Partners, L.P.**

§§ 551.087 - Economic Development Negotiations (SB1851)

Economic Development negotiations between the City of Wylie, Wylie Economic Development Corporation, and: *(S. Satterwhite, Executive Director WEDC)*

- **Greenway Investment Company; and**
- **Ascend Custom Extrusion**

Mayor Hogue reconvened into Regular Session at 7:45 p.m.

RECONVENE INTO REGULAR SESSION

General Business

5. **Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Wylie and Lavon Partners, L.P. (M. Manson, City Manager)**

No Council action was taken on this item.

Mayor Hogue convened into Work Session at 7:50 p.m.

WORK SESSION

- **Presentation by Community Park Improvements design firm, Teague Nall and Perkins, Inc., to summarize the current status of the project design work and to solicit Council input prior to bidding the project. (M. Sferra, Public Works Director)**

Public Services Director Sferra addressed council stating that this work session was an update from staff to summarize the current status of the design work and proposed bid package and to solicit any additional council input prior to bidding the project. He explained that staff is bringing this item forward now so that if permission is granted to solicit bids, construction can begin after the spring sports season as per the anticipated schedule which included: Authorization to bid – March 22; Park Board reviews bid tabulation and makes recommendations on add alternate items, April 25th; council considers award of a construction contract, May 10th; Construction begins, June 13th.

He explained that on April 28, 2009 the City Council chose Teague Nall and Perkins to design the Community Park Improvement project. On November 10, 2009 the City Council authorized the City Manager to enter into a contract with the firm in the amount of \$52,500 for field design survey, preparation of conceptual exhibits and participation in public meetings related to the project. On March 9, 2010 City Council approved a professional services contract to TNP in the amount of \$243,000 for the design of community park Improvements.

Since that time, City staff and the Parks Board have met with the firm on numerous occasions regarding the project design, budget, base bid and add alternate items. Stakeholders, such as the athletic leagues that use the park have contributed their input during these meetings.

On March 7, 2011, the Park Board agreed on a recommendation to the City Council regarding the elements that should be in the initial bid package. The consensus was to structure a base bid package that contains the most essential elements and to list a variety of other elements, which are also important, as add alternates. Public Services Director Sferra explained the base bid and add alternates recommended and noted that the bids once received could come in much lower allowing for alternates to be added. Those costs were as follows:

The estimated **base bid** package totals \$1,120,340 and includes:

- General project costs
- 100% of trail replacement
- 100% finish-out on Eldridge, Rowell and Tibbals fields
- Grading, drainage, fences and topsoil on Cooper field
- Utilities
- Electrical conduit

Items considered as the **add alternates** include:

- Musco Infield Lighting - \$250,000
- Musco Outfield Lighting - \$200,000
- Any Parking – Min. \$279,300
- Concession Stand / Restrooms:
 - As Designed - \$334,000
 - Alternate design: 14'x24' Bldg., One fixture each - \$57,500
 - Alternate design: 24'x36' Bldg., Two fixtures each - \$120,000
- Football Improvements - \$45,000
- New Bleachers with Shade Structures - \$80,000

Public Services Director Sferra asked direction from Council regarding the bid package and solicitation of bids for the project. There was no direction given by council regarding the proposed base bid and alternates included in the bid proposal.

Council/Public Comments

Several sports league representatives were present and addressed their concerns regarding the fall playing season with the improvements that will be taking place at Community Park. The softball and football organizations asked if alternate fields at Founder's Park could be shared for the fall season.

Mayor Hogue stated City Council and staff had never discussed cancelling the fall season for any of the sports played at the parks. He suggested all sports leagues meet with Parks and Recreation staff and come to a consensus of where and when each organization will practice and play during the downtime for improvements at Community Park. Public Services Director Sferra stated that he would plan a meeting with the associations in the next couple of weeks and would look at alternative playing fields used by other entities that might be available for practice and play during the fall season.

Recreation Supervisor Diaz commented there were possibilities for other grass fields that could be used in the short term while renovations to Community Park are underway. Staff would research those possibilities.

Direction from council was to move forward with the bid packet as presented.

- **Police Department Annual Overview.** (*J. Duscio, Chief of Police*)

Police Chief Duscio gave a short overview of the Wylie Police Department. He reported staffing for patrol current was 4 officers per shift. He noted recommended staffing was 5-6 officers per shift. Chief Duscio reviewed the procedures for CID investigations and how those investigations are prioritized. Other areas reported by Chief Duscio included School Resource Officers, Records Division, and SWAT.

ADJOURNMENT

With no further business before the Wylie City Council, a motion was made by Councilman Goss, seconded by Councilman Jones to adjourn the meeting at 9:35 p.m. A vote was taken and the motion passed unanimously.

Eric Hogue, Mayor

ATTEST:

Carole Ehrlich, City Secretary



Wylie City Council

Minutes Special Called Work Session

Wylie City Council Meeting

March 29, 2011 – 6:00 p.m.

Wylie Municipal Complex – Council Conference Room
300 Country Club Road, Bldg. 100
Wylie, TX 75098

CALL TO ORDER

Announce the presence of a Quorum.

Mayor Eric Hogue called the meeting to order at 6:06 p.m. with the following Wylie City Council members present: Mayor pro tem Red Byboth (arrived at 7:00 p.m.), Councilwoman Kathy Spillyards, Councilman Carter Porter, Councilman Rick White, and Councilman Bennie Jones. Councilman David Goss was absent.

Staff present included: City Manager, Mindy Manson; Assistant City Manager, Jeff Butters; Library Director, Rachel Orozco; Public Information Officer, Craig Kelly; Senior Planner, Charles Lee; and City Secretary, Carole Ehrlich.

INVOCATION & PLEDGE OF ALLEGIANCE

Public Information Officer Kelly gave the invocation and Assistant City Manager Butters led the Pledge of Allegiance.

WORK SESSION

- **Planning the Grand Opening of the Wylie Municipal Complex** (*City Council*)

Mayor Hogue reported there were only 50 days remaining before the scheduled date for the Grand Opening of the Municipal Complex (June 18, 2011). He asked the Council, based on the small window of time and other factors such as: staff time to organize a large daylong event, confirmed funding for the event, and with the 125th Anniversary of the City of Wylie happening in the next year, would it be better to combine the fund raising for the events and scale down the Municipal Complex Grand Opening and continue the celebration and fund raising into the next year for the 125th Anniversary.

Mayor Hogue stated that currently the daylong event was estimated to run in the neighborhood of \$250,000. Would there be enough time to obtain that kind of funding prior to the June date? Council members discussed the likelihood of accomplishing the planning and fund raising for the June 18th timeframe. Councilman White had concerns with regard to how much funding could be raised in a short amount of time. Mayor Pro Tem Byboth commented that sponsorships could not be started until the committee had verification of what would be offered for those sponsorships. Byboth reported that a few companies had stated they would donate but no dollar amount was confirmed.

City Manager Manson explained that it would take at least three staff members per committee working a few hours per day on the project as it is currently planned. Manson stated "there were many plans that needed to be completed in a very short amount of time such as maps, VIP parking, advertising, and logistics for the event. Manson noted that she felt something on a smaller scale with ribbon cutting and fireworks might be more doable.

Councilman Jones noted that if staff felt the event should be sized down that he was in agreement. Council members concurred.

Council direction was to set the event for June 18, 2011 from 5:00 p.m. to 10:00 p.m. Council directed committee members (Council) and staff to bring back options for logistics, ground breaking ceremony, estimated costs for the event, sponsorship packages, fireworks, food vendors and entertainment for further discussion at the next work session to be held April 5, 2011 at 6:00 p.m..

ADJOURNMENT

A motion was made by Councilman Jones, seconded by Councilman White to adjourn the meeting at 7:25 p.m. A vote was taken and the motion passed unanimously.

Eric Hogue, Mayor

ATTEST:

Carole Ehrlich, City Secretary



Wylie City Council

Minutes **Special Called Work Session** **Wylie City Council Meeting**

April 5, 2011 – 6:00 p.m.
Wylie Municipal Complex – Council Conference Room
300 Country Club Road, Bldg. 100
Wylie, TX 75098

CALL TO ORDER

Announce the presence of a Quorum.

Mayor Eric Hogue called the meeting to order at 6:03 p.m. with the following Wylie City Council members present: Mayor pro tem Red Byboth, Councilwoman Kathy Spillyards, Councilman Carter Porter, Councilman Rick White, and Councilman David Goss. Councilman Bennie Jones was absent.

Staff present included: City Manager, Mindy Manson; Assistant City Manager, Jeff Butters; Library Director, Rachel Orozco; Public Information Officer, Craig Kelly; Construction Manager, Shane Colley, and City Secretary, Carole Ehrlich.

INVOCATION & PLEDGE OF ALLEGIANCE

Councilman Goss gave the invocation and Councilwoman Spillyards led the Pledge of Allegiance.

WORK SESSION

- **Planning the Grand Opening of the Wylie Municipal Complex** (*City Council*)

Mayor Hogue presented a sponsorship letter giving specifics for various sponsorship opportunities for the Municipal Complex Dedication Event and the 125th Anniversary of the City to be celebrated as a year long event. They ranged from the Colonel W.D. Wylie Level of \$25,000 to the Wylieite Level of \$500. He asked each council member to choose contacts for sponsors and corporate partners they wished to seek sponsorship from. Council members agreed to divide the lists and send letters out by Friday, April 8, 2011. They also agreed to follow up in the next 10 days with each contact, to speak to them personally. Direction from council was to send all commitments for sponsorships to City Manager Manson who would keep

a tally on funds raised and letters sent. The deadline for those commitments would be May 1, 2011.

Public Information Officer Kelly presented several options for staging and fireworks for the event. Direction from council was to use Option #1 which showed the stage in the main grass area in front of the Recreation Center. Kelly presented the fireworks options and pricing for each option. Council decided to wait until firm numbers were in for sponsorships before choosing an option.

Staff also presented options for timing of the events. Direction from council was to hold the building dedications from 7:00 p.m. to 8:00 p.m. Two bands would entertain the crowds from 5:00 to 7:00 p.m. and after the dedication the headline band would perform through the fireworks show scheduled for 9:45 p.m.

Mayor Pro Tem Byboth reported the entertainment committee was working and had spoken to bands interested in performing for the dedication. He noted the committee was still working to confirm the headline entertainer.

Councilwoman Spillyards and committee member Ehrlich reported that in speaking to some of the prospective vendors, they found the fees, set for food vendors at \$200, a little high. The vendors requested the fees be lowered due to the event being new and the reduction in the event time from 10:00 a.m. to 10:00 p.m. to 5:00 p.m. to 10:00 p.m. The committee recommended a lower fee in order to get a good mix of food and drink vendors. Council direction was to lower the fees to \$100 per food vendor.

Council requested posting a short work session for the April 12, 2011 regular council meeting to discuss progress with the event planning.

ADJOURNMENT

A motion was made by Councilman Goss, seconded by Councilman White to adjourn the meeting at 7:30 p.m. A vote was taken and the motion passed unanimously.

Eric Hogue, Mayor

ATTEST:

Carole Ehrlich, City Secretary



Wylie City Council

AGENDA REPORT

Meeting Date:	March 25, 2011	Item Number:	B.
Department:	City Secretary		(City Secretary's Use Only)
Prepared By:	C. Ehrlich	Account Code:	
Date Prepared:	4-12-2011	Budgeted Amount:	N/A
		Exhibits:	Proposed Resolution Notice with Exhibit "A" Resolution No. 2011-02(R)

Subject

Consider, and act upon, Resolution No. 2011-05(R) amending Resolution No. 2011-02(R) (Order of Election) and authorizing the mayor to execute the Notice of Election for the City of Wylie's General Election to be held May 14, 2011; to correct the address for an Election Day polling location and to add all Collin County Early Voting Polling Places as Exhibit "A", as required by Section 85.004 of the Texas Election Code.

Recommendation

A motion adopting Resolution No. 2011-05(R) amending Resolution No. 2011-02(R) (Order of Election) and authorizing the mayor to execute the Notice of Election for the City of Wylie's General Election to be held May 14, 2011; to correct the address for an Election Day polling location and to add all Collin County Early Voting Polling Places as Exhibit "A" as required by Section 85.004 of the Texas Election Code.

Discussion


On February 8, 2011 the Wylie City Council approved Resolution No. 2011-02(R) ordering the May 14, 2011 General Election to be held jointly with the Wylie Independent School District; administered by the Collin County Elections Administrator.

Since that time it has been brought to staff's attention that the original address for the Wylie Bible Church Family Center was changed from 109 W. Jefferson to 206 N. Jackson. This is the same polling location that has been used for the past 12 years, only the physical address has been corrected.

Pursuant to new legislation in Section 85.004 of the Texas Election Code, a list of all polling places must be included in the "Order" and Notice of Election and must be published with the notice in English and Spanish in the official newspaper. The early voting polling places were not yet determined by CCEA at the time Resolution No. 2011-02(R) was passed, however a notation was placed in the order stating "voters may vote at any of the additional Early Voting locations open under full contract services with the Collin County Elections Administration". The Notice of Election was not presented until such time as those county wide polling places could be determined.

Staff has now received the final list of county wide polling places where Wylie voters may vote early from the Collin County Elections Administrator. Pursuant to Section 6 of the Order of Election, the City Secretary is hereby authorized and directed to publish and/or post, in the time and manner prescribed by law, all notices required to be so published and/or posted in connection with the conduct of this election. The election, including providing notice of the election shall be conducted in accordance with the Texas Election Code.

Approved By

	Initial	Date
Department Director	CE	4-12-2011
City Manager		4/5/11

RESOLUTION NO. 2011-05(R)
RESOLUCION NO. 2011-05(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WYLIE, COLLIN, DALLAS AND ROCKWALL COUNTIES, TEXAS, AMENDING RESOLUTION NO. 2011-02(R) TO CORRECT THE ADDRESS FOR AN ELECTION DAY POLLING LOCATION AND TO ADD THE ADDITIONAL COLLIN COUNTY EARLY VOTING POLLING PLACES DESIGNATED BY THE COLLIN COUNTY ELECTIONS ADMINISTRATOR AS EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE.

UNA RESOLUCION DEL CONCILIO DE LA CIUDAD DE WYLIE, CONDADOS DE DALLAS Y ROCKWALL, TEXAS, ENMENDANDO RESOLUCION NO. 2011-02(R) PARA CORREGIR LA DIRECCION DE UNA UBICACION DE VOTACION DE DIA DE LAS ELECCIONES Y PARA AGREGAR LOS CENTROS ELECTORALES ADICIONALES DEL CONDADO DE COLLIN PARA VOTACION TEMPRANA DESIGNADOS POR EL ADMINISTRADOR DE ELECCIONES DEL CONDADO DE COLLIN COMO EXHIBICION "A"; PROVEYENDO UNA FECHA DE VIGENCIA.

WHEREAS, the City Council of the City of Wylie, Texas ("City Council") previously adopted Resolution No. 2011-02(R) ordering a general election in the City of Wylie, Texas ("City") on May 14, 2011 ("Election"); and

MIENTRAS QUE, el Concilio de la Ciudad de la Ciudad de Wylie, Texas ("City Council") anteriormente adopto Resolucion No. 2011-02(R) ordenando una eleccion general en la Ciudad de Wylie, Texas ("City") el 14 de mayo, 2011 ("Election"); y

WHEREAS, it has come to the attention of the City Council that the Wylie Bible Church address for Election day polling is incorrect; and

MIENTRAS QUE, ha venido a la atencion del Concilio de la Ciudad que la direccion de Wylie Bible Church para la votacion de dia de las elecciones es inexacto; y

WHEREAS, the City Council has investigated and determined that it is in the best interests of the citizens of Wylie to amend Resolution 2011-02(R) to correct the address for the Wylie Bible Church as an Election day polling location; and

MIENTRAS QUE, el Concilio de la Ciudad ha investigado y determinado que esta en los mejores intereses de los residentes de la Ciudad de Wylie de enmendar Resolucion 2011-02(R) para corregir la direccion de Wylie Bible Church como una ubicacion de votacion de dia de las elecciones.

WHEREAS, the Elections Administrator for Collin County, Texas ("Administrator"), by her appointment as Early Voting Clerk for each jurisdiction with whom the Administrator has contracted, has authority to add early voting branch polling places ("Additional Locations") pursuant to §85.066,

Texas Election Code; and

MIENTRAS QUE, el Administrador de Elecciones del Condado de Collin, Texas (“Administrator”), por su designacion como Oficinista de Votacion Temprana para cada jurisdiccion con quien el Administrador ha contratado, tiene autoridad de agregar centros electorales para votacion temprana (“Additional Locations”) segun §85.066,Codigo de Elecciones de Texas; y

WHEREAS, it has come to the attention of the City Council that the Administrator has designated the additional early voting polling places in Collin County for the May 14, 2011 uniform election, which are listed in Exhibit “A” attached to this resolution; and

MIENTRAS QUE, ha venido a la atencion del Concilio de la Ciudad que el Administrador ha designado los locales adicionales de votacion temprana en el Condado de Collin para la eleccion uniforme del 14 de mayo, 2011, cuales son listados en Exhibicion “A” conectado a esta resolucion; y

WHEREAS, based upon the receipt of Exhibit “A”, the City shall amend Resolution No. 2011-02(R) to identify the Additional Locations for voters in the City.

MIENTAS QUE, basado sobre el recibo de Exhibicion “A”, la Ciudad debera enmendar Resolucion No. 2011-02(R) para identificar los locales adicionales para los votantes de la Ciudad.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS, THAT:

AHORA, POR LO TANTO, SEA RESUELTO POR EL CONCILIO DE LA CIUDAD DE WYLIE, TEXAS, QUE:

SECTION 1: Findings Incorporated. The findings set forth above are incorporated herein for all purposes.

SECCION 1: Las conclusiones integradas. Las conclusiones exponiendas arriba son integradas para todos los propositos.

SECTION 2: Amendment to Resolution No. 2011-02(R). Resolution No. 2011-02(R) is hereby amended as follows:

SECCION 2: Enmendacion a Resolucion No. 2011-02(R). Resolucion No. 2011-02(R) es por la presente enmendada como sigue:

“...

SECTION 2: The Election Day polling places where qualified voters shall cast ballots at such locations in the City of Wylie, 2011 General Municipal Election are as follows:

SECCION 2: *Los locales de los centros electorales donde los votantes calificados votaran el dia de la eleccion de law Eleccion Municipal General del 2011 de la Ciudiad de Wylie, son los siguientes:*

County Election Precincts-
Precinct 153 & 159 (Collin Co.)

Polling Place
Southfork Mobile Home Park
216 Southfork Blvd.
Wylie, Texas

Precincts (Recinto) 27, 33, 41, 56, 83, 133, 170
& 174 (Collin Co.)
Precincts (Recinto) 1A (Rockwall Co.)
Precinct (Recinto) 2601 (Dallas Co.)

Wylie Bible Church
Family Center
206 N. Jackson
Wylie, Texas

...

SECTION 3: Early voting by personal appearance shall be available at the Collin County Elections Office, 2010 Redbud Blvd. Suite 102, McKinney, Texas, and Wylie Municipal Complex (Library), 300 Country Club Road, Building 300, Wylie, Texas, voters may vote at any of the additional Early Voting locations open under full contract services with the Collin County Elections Administration, as identified in Exhibit "A," attached hereto and incorporated herein for all purposes. Early voting will begin on Monday, May 2, 2011 through Tuesday, May 10, 2011 during the normal working hours of 8:00 a.m. to 5:00 p.m. with extended voting hours on Thursday, May 5, 2011 from 8:00 a.m. to 7:00 p.m., Saturday, May 7, 2011 from 8:00 a.m. to 5:00 p.m. and May 9, 2011 and May 10, 2011 from 7:00 AM to 7:00 PM. Applications for ballot by mail shall be requested from and mailed to the Collin County Elections Administration Office, Attn: Elections Administrator, 2010 Redbud Blvd., Suite 102, McKinney, Texas 75069. Applications for ballots by mail must be received no later than the close of business on May 6, 2011.

***SECCION 3:** Votacion temprana por apariencia personal sera disponible en la Oficina de Elecciones del Condado de Collin, 2010 Redbud Blvd. Suite 102, McKinney, Texas; el Centro Municipal de la Ciudad de Wylie (Biblioteca), 300 Country Club Road, Edificio 300, Wylie, Texas. Votantes de Wylie pueden votar en cualquiera de los locales adicionales de Votacion Temprana que estan abiertos bajo servicios de contrato completo con la Administracion de Elecciones del Condado de Collin. Votacion temprana empieza el lunes, 2 de mayo, 2011 hasta el martes, 10 de mayo, 2011, durante las horas de trabajo normales de 8:00 a.m. a 5:00 p.m. con horas prolongadas el jueves, 5 de mayo, 2011, de 8:00 a.m. a 7:00 p.m., el sabado, 7 de mayo, 2011 de 8:00 a.m. a 5:00 p.m. y el 9 y 10 de mayo, 2011 de 7:00 a .m. a 7:00 p.m. Las solicitudes para boletos de votacion por correo deben ser pedidas y enviadas por correo a Collin County Elections Administration Office, Attn: Elections Administrator, 2010 Redbud Blvd., Suite 102, McKinney, Texas 75069. Solicitudes para boletos de votacion por correo deben ser recibidas a no mas tardar para el cierre del dia de negocio el 6 de mayo, 2011.*

... ”

SECTION 3: This Resolution shall take effect immediately upon its passage.

SECCION 3: Esta Resolucion surтира efecto inmediatamente sobre su pasaje.

DULY PASSED AND APPROVED by the City Council of the City of Wylie, Collin, Dallas

and Rockwall Counties, Texas, on this the 12th day of April, 2011.

DEBIDAMENTE PASADO Y APROBADO por el Concilio de la Ciudad de Wylie, Condados de Collin, Dallas y Rockwall, Texas, este dia 12 de Abril, 2011.

Eric Hogue, Mayor

ATTEST:

Carole Ehrlich, City Secretary

Exhibit "A"

Notice of Early Voting - May 14, 2011 **Aviso de Votación Temprana – 14 de Mayo, 2011**

The following early voting sites are available to all Collin County registered voters with an effective date on or before May 14, 2011, living in the following jurisdictions:

Cities: Allen, Blue Ridge, Celina, Fairview, Frisco, Lowry Crossing, McKinney, Melissa, Murphy, Plano, Princeton, Prosper and Wylie

Independent School Districts: Allen, Anna, Blue Ridge, Celina, Frisco, Lovejoy, McKinney, Melissa, Plano, Princeton, Prosper, Wylie

Los siguientes centros de votación temprana son disponibles a todos los votantes de Collin County quienes tienen una fecha vigente de registro antes de o a partir del 14 de Mayo 2011 y quienes viven en las siguientes jurisdicciones:

Ciudades: Allen, Blue Ridge, Celina, Fairview, Frisco, Lowry Crossing, McKinney, Melissa, Murphy, Plano, Princeton, Prosper and Wylie

Distritos Escolares Independientes: Allen, Anna, Blue Ridge, Celina, Frisco, Lovejoy, McKinney, Melissa, Plano, Princeton, Prosper, Wylie

City (Ciudad)	Early Voting by Personal Appearance Polling Location (Ubicación de casillas electorales para votación adelantada en persona)	Address (Dirección)	Early voting by Personal Appearance Dates/Time (Fechas / Horario para votación adelantada en persona)	Early Voting by Mail* (Votación adelantada por correo*)
Allen	Allen Municipal Court Facility (Corte Municipal de la Ciudad de Allen)	301 Century Park way Allen, TX 75013	5/2-5/4 8:00a.m. – 5:00p.m. ----- 5/5 8:00a.m. – 7:00p.m. ----- 5/6-5/7 8:00a.m. – 5:00p.m. ----- 5/9 – 5/10 7:00a.m. – 7:00p.m.	Sharon Rowe Collin County Elections Administrator (Administrador Electoral del Condado de Collin) 2010 Redbud Blvd., Suite 102 McKinney, TX 75069
Allen	Lovejoy ISD Administration Center (Centro de Administración del Distrito Escolar Independiente de Lovejoy)	259 Country Club Road Allen, TX 75002	5/2-5/6 8:00a.m. – 5:00p.m. ----- 5/9 – 5/10 7:00a.m. – 7:00p.m.	
Anna	Anna City Hall Annex (Anexo del Ayuntamiento de Anna)	111 N. Powell Pkwy. Anna 75409	5/2-5/4 8:00a.m. – 5:00p.m. ----- 5/6 8:00a.m. – 5:00p.m. ----- 5/05 and 5/9 7:00a.m. – 7:00p.m. ----- 5/10 8:00a.m. – 5:00p.m.	
Blue Ridge	Blue Ridge City Hall (Ayuntamiento de Blue Ridge)	200 W. FM 545 Blue Ridge, TX 75424	5/2-5/4 8:00a.m. – 5:00p.m. ----- 5/5 8:00a.m. – 7:00p.m. ----- 5/6-5/7 8:00a.m. – 5:00p.m. ----- 5/9 – 5/10 7:00a.m. – 7:00p.m.	
Celina	Administration Building Celina ISD (Sede de la Administración del ISD Celina)	205 S. Colorado Celina, TX 75009	5/2 – 5/4 8:00a.m. – 5:00p.m. ----- 5/5 8:00a.m. – 7:00p.m. ----- 5/6 8:00a.m. – 5:00p.m. ----- 5/9 – 5/10 7:00a.m. – 7:00p.m.	

Dallas	Renner Frank ford Library (Bibliote ca Renner Frankford)	6400 Frank ford Road Dallas, TX 75252	5/2 – 5/4 8:00a.m. – 5:00p.m. ----- 5/5 8:00a.m. – 7:00p.m. ----- 5/6 – 5/7 8:00a.m. – 5:00p.m. ----- 5/9 – 5/10 7:00a.m. – 7:00p.m.	Sharon Rowe Collin County Elections Administrator (Administrador Electoral del Condado de Collin) 2010 Redbud Blvd., Suite 102 McKinney, TX 75069
Fairview	Puster Elementary School (Escuela Primaria Puster)	856 Stoddard Rd Fairview, TX 75069	5/3 8:00a.m. – 5:00p.m.	
Fairview	Sloan Creek Middle School (Escuela Primaria Sloan Creek)	440 Country Club Rd Fairview, TX 75069	5/10 8:00a.m. – 5:00p.m.	
Frisco	Frisco Lakes Village Center (Centro Comunitario de Frisco Lakes)	7277 Frisco Lakes Dr. Frisco, TX	5/2 – 5/4 8:00a.m. – 5:00p.m. ----- 5/5 8:00a.m. – 7:00p.m. ----- 5/6 – 5/7 8:00a.m. – 5:00p.m. ----- 5/9 – 5/10 7:00a.m. – 7:00p.m.	
Frisco	Collin College – Preston Ridge Campus (Campus Preston Ridge – Universidad Collin)	9700 Wade Blvd, Frisco, TX 75035		
Frisco	Frisco Fire Station #4 (Estación de Bomberos #4 de Frisco)	4485 Cotton Gin Frisco, TX 75034		
Frisco	Heritage Lak es Amenities Center (Centro de Servic ios Heritage Lakes)	3949 Village Blvd. Frisco, TX 75034		
Lowry Crossing	Lowry Crossing City Hall (La Municipalidad de Low ry Crossing)	1405 S. Bridgefarmer Road Lowry Crossing, TX 75069		
Lucas	Hart Elementary School (Escuela Primaria Hart)	450 County Club Lucas, TX 75002	5/9 8:00a.m. – 5:00p.m.	
Lucas	Lovejoy High School (Escuela Secundaria Lovejoy)	2350 Estates Parkway Lucas, TX 75002	5/2 8:00a.m. – 5:00p.m.	
Melissa	Melissa City Hall (Ayuntamiento de Melissa)	3411 Barker Ave. Melissa, TX 75454	5/2 – 5/4 8:00a.m. – 5:00p.m. ----- 5/5 8:00a.m. – 7:00p.m. ----- 5/6 – 5/7 8:00a.m. – 5:00p.m. ----- 5/9 – 5/10 7:00a.m. – 7:00p.m.	
McKinney	Collin College – Central Park Campus (Campus Central Park – Universidad Collin)	2200 West University Drive McKinney, TX 75070		
McKinney	Collin County Elections Admin. Office – MAIN EV Location (Oficina Electoral Administrativa del Condado de Collin)	2010 Redbud Blvd., Suite 102 McKinney, TX 75069		
McKinney	Fire Station #5 (Estación de Bomberos #5)	6600 W. Virginia Parkway McKinney, TX 75071		
McKinney	McKinney Performing Arts Center (Centro de las Artes Mckinney)	111 N. Tennessee Street McKinney, TX 75069		
Murphy	Murphy Municipal Complex (Complejo Munic ipal Murphy)	206 N. Murphy Road Murphy, TX 75094		
Plano	Christ United Methodist Church (Cristo Unio la Iglesia metodista)	3101 Coit Road Plano, TX 75024		
Plano	Christopher A. Parr Library (Biblioteca Christopher A. Parr)	6200 Windhaven Parkway Plano, TX 75093		
Plano	Collin College – Spring Creek Campus (Campus Spring Creek – Universidad Collin)	2800 E. Spring Creek Pkwy Plano, TX 75074		
Plano	Haggard Library (Bibliote ca Haggard)	2501 Coit Road Plano, 75075		
Plano	Harrington Library (Bibliote ca Harrington)	1501 18th Street Plano, TX 75074		

Plano	Plano ISD Administration Center (Centro Administrativo del ISD Plano)	2700 W. 15th Street Plano, TX 75075	
Princeton	Princeton City Hall (Ayuntamiento de Princeton)	123 W. Princeton Dr. Princeton, TX 75407	<p>5/2 – 5/4 8:00a.m. – 5:00p.m.</p> <p>-----</p> <p>5/5 8:00a.m. – 7:00p.m.</p> <p>-----</p> <p>5/6 8:00a.m. – 5:00p.m.</p> <p>-----</p> <p>5/9 – 5/10 7:00a.m. – 7:00p.m.</p>
Prosper	Prosper Municipal Chambers (Complejo Municipal Prosper)	108 W. Broadway Prosper, TX 75078	<p>5/2 – 5/4 8:00a.m. – 5:00p.m.</p> <p>-----</p> <p>5/5 7:00a.m. – 7:00p.m.</p> <p>-----</p> <p>5/6 8:00a.m. – 5:00p.m.</p> <p>-----</p> <p>5/9 7:00a.m. – 7:00p.m.</p> <p>-----</p> <p>5/10 8:00 a.m. – 5:p.m.</p>
Wylie	Wylie Municipal Complex (Library) (Complejo Municipal Wylie) (Biblioteca)	300 Country Club Rd. Bldg. 300 Wylie, TX 75098	<p>5/2 – 5/4 8:00a.m. – 5:00p.m.</p> <p>-----</p> <p>5/5 8:00a.m. – 7:00p.m.</p> <p>-----</p> <p>5/6 – 5/7 8:00a.m. – 5:00p.m.</p> <p>-----</p> <p>5/9 – 5/10 7:00a.m. – 7:00p.m.</p>

Additional voting information is available at www.co.collin.tx.us
(Para información adicional sobre las elecciones, consulte: www.co.collin.tx.us)

Sharon Rowe
Collin County Elections Administrator
(Administrador Electoral del Condado de Collin)

NOTICE OF GENERAL ELECTION
AVISO DE ELECCION GENERAL

To the registered voters of the City of Wylie, Texas: (A los votantes registrados de la Ciudad de Wylie, Texas)

Notice is hereby given that the City of Wylie, Collin County, Texas, has ordered a General Election to be held on May 14, 2011 for the purpose of electing a Mayor and Council members for Places 5 and 6. The polling places listed below will be open from 7:00 a.m. to 7:00 p.m. on May 14, 2011.

Se da aviso por la presente que la Ciudad de Wylie, Condado de Collin, Estado de Texas, ha ordenado una Elección General que se llevara acabo el 14 de mayo, 2011 con el proposito de elegir al Alcalde y dos (2) miembros del Concilio para el Lugar 5 y el Lugar 6 del Concilio de la Ciudad de Wylie; cual su termino ha expirado. Los centros electorales apuntados abajo estarán abiertos de 7: 00 a.m. - 7: 00 p.m. el 14 de mayo, 2011.

CANDIDATE FILING SCHEDULE HORARIO PARA LA CLASIFICACION DEL CANDIDATO

General Election Filing for the Mayor and Council members for Place 5 and 6
Expediente de la eleccion general para alcalde y miembros del concilio del Puesto 5 y 6

February 12, 2011 – March 14, 2011 at 5:00 p.m.
Empezando el 12 de Febrero, 2011 hasta las 5:00p.m. el 14 de Marzo, 2011

LOCATIONS OF POLLING PLACES (LOCALES DE LOS CENTROS ELECTORALES)

County Election Precincts (Recinto)
Precinct (Recinto) 153 & 159 (Collin Co.)

Polling Place
Southfork Mobile Home Park
216 Southfork Blvd.
Wylie, Texas

**Precincts 27, 33, 41, 56, 83, 133, 170 & 174
(Collin Co.)**
Precincts (Recinto) 1A (Rockwall Co.)
Precinct (Recinto) 2601 (Dallas Co.)

Wylie Bible Church
Family Center
206 N. Jackson
Wylie, Texas

**EARLY VOTING BY PERSONAL APPEARANCE WILL BE CONDUCTED EACH WEEKDAY
(VOTACION TEMPRANA POR APARIENCIA PERSONAL SE CONDUCTIRÁ CADA DÍA LABORAL)**

AT THE FOLLOWING LOCATIONS:
EN LOS PROXIMOS LOCALES:

Main Early Voting location:
Collin County Elections Administration Office
2010 Redbud Blvd., Suite 102
McKinney, Texas 75069

Branch Early Voting location:
Wylie Municipal Complex (Library)
300 Country Club Drive, Building 300
Wylie, Texas 75098

Local principal de votacion temprana:
Condado de Collin
Administracion de elecciones del Condado de Collin
2010 Redbud Blvd., Suite 102,
McKinney, Texas 75069

Local para votacion temprana:
Wylie Municipal Complex
300 Country Club Drive, Edificio 300
Wylie, Texas 75098

City and School District voters may vote at any of the additional Early voting locations open under full contract services with the Collin County Elections Administration, which are identified in Exhibit "A", and attached hereto.

(Votantes de la Ciudad y el Distrito Escolar pueden votar en cualquiera de los locales adicionales para votación temprana que están abiertos bajo servicios de contrato completo con la Administración de Elecciones del Condado de Collin, los cuales son identificados en Exhibición "A", y conectado a esto.)

You may vote between the hours of 8:00 a.m. and 5:00 p.m. beginning on Monday, May 2, 2011 through Tuesday, May 10, 2011 during the normal working hours of 8:00 a.m. to 5:00 p.m. with extended voting hours on Thursday, May 5, 2011 from 8:00 a.m. to 7:00 p.m., Saturday, May 7, 2011 from 8:00 a.m. to 5:00 p.m. and Monday, May 9, 2011 and Tuesday, May 10, 2011 from 7:00 a.m. to 7:00 p.m.

(Usted puede votar entre las horas de trabajo de 8:00 a.m. - 5:00 p.m., empezando el lunes, 2 de mayo, 2011 hasta el martes, 10 de mayo, 2011, durante las horas de trabajo normales de 8:00 a.m. a 5:00 p.m. con horas prolongadas el jueves, 5 de mayo, 2011, de 8:00 a.m. a 7:00 p.m., el sábado, 7 de mayo, 2011 de 8:00 a.m. a 5:00 p.m. y el 9 y 10 de mayo, 2011 de 7:00 a.m. a 7:00 p.m.)

Applications for ballot by mail shall be mailed to:
(Solicitudes para boletos de votacion por correo deben ser enviadas a)

Collin County Elections Administration Office
Attention: Elections Administrator
2010 Redbud Blvd., Suite 102 McKinney, Texas 75069

Applications for ballots by mail must be received no later than the close of business on April 30, 2011.
(Las solicitudes para boletos de votacion por correo deben ser recibidas a no mas tardar para el cierre del dia de negocio el 30 de abril, 2011)

*Issued this the 12th day of April, 2011 by the Wylie City Council.
(Publicado este 12 de Abril, 2011 por el concilio de la Ciudad de Wylie)*

Signature of Presiding Officer (Oficial que Preside)

Exhibit "A"

Notice of Early Voting - May 14, 2011 Aviso de Votación Temprana – 14 de Mayo, 2011

The following early voting sites are available to all Collin County registered voters with an effective date on or before May 14, 2011, living in the following jurisdictions:

Cities: Allen, Blue Ridge, Celina, Fairview, Frisco, Lowry Crossing, McKinney, Melissa, Murphy, Plano, Princeton, Prosper and Wylie

Independent School Districts: Allen, Anna, Blue Ridge, Celina, Frisco, Lovejoy, McKinney, Melissa, Plano, Princeton, Prosper, Wylie

Los siguientes centros de votación temprana son disponibles a todos los votantes de Collin County quienes tienen una fecha vigente de registro antes de o a partir del 14 de Mayo 2011 y quienes viven en las siguientes jurisdicciones:

Ciudades: Allen, Blue Ridge, Celina, Fairview, Frisco, Lowry Crossing, McKinney, Melissa, Murphy, Plano, Princeton, Prosper and Wylie

Districtos Escolares Independientes: Allen, Anna, Blue Ridge, Celina, Frisco, Lovejoy, McKinney, Melissa, Plano, Princeton, Prosper, Wylie

City (Ciudad)	Early Voting by Personal Appearance Polling Location (Ubicación de casillas electorales para votación adelantada en persona)	Address (Dirección)	Early voting by Personal Appearance Dates/T ime (Fechas / Horario para votación adelantada en persona)	Early Voting by Mail* (Votación adelantada por correo*)
Allen	Allen Municipal Court Facility (Corte Municipal de la Ciudad de Allen)	301 Century Park way Allen, TX 75013	5/2-5/4 8:00a.m. – 5:00p.m. ----- 5/5 8:00a.m. – 7:00p.m. ----- 5/6-5/7 8:00a.m. – 5:00p.m. ----- 5/9 – 5/10 7:00a.m. – 7:00p.m.	Sharon Rowe <u>Collin County</u> <u>Elections</u> <u>Administrator</u> (Administrador Electoral del Condado de Collin) 2010 Redbud Blvd., Suite 102 McKinney, TX 75069
Allen	Lovejoy ISD Administration Center (Centro de Administración del Distrito Escolar Independiente de Lovejoy)	259 Country Club Road Allen, TX 75002	5/2-5/6 8:00a.m. – 5:00p.m. ----- 5/9 – 5/10 7:00a.m. – 7:00p.m.	
Anna	Anna City Hall Annex (Anexo del Ayuntamiento de Anna)	111 N. Powell Pkwy. Anna 75409	5/2-5/4 8:00a.m. – 5:00p.m. ----- 5/6 8:00a.m. – 5:00p.m. ----- 5/05 and 5/9 7:00a.m. – 7:00p.m. ----- 5/10 8:00a.m. – 5:00p.m.	
Blue Ridge	Blue Ridge City Hall (Ayuntamiento de Blue Ridge)	200 W. FM 545 Blue Ridge, TX 75424	5/2-5/4 8:00a.m. – 5:00p.m. ----- 5/5 8:00a.m. – 7:00p.m. ----- 5/6-5/7 8:00a.m. – 5:00p.m. ----- 5/9 – 5/10 7:00a.m. – 7:00p.m.	
Celina	Administration Building Celina ISD (Sede de la Administración del ISD Celina)	205 S. Colorado Celina, TX 75009	5/2 – 5/4 8:00a.m. – 5:00p.m. ----- 5/5 8:00a.m. – 7:00p.m. ----- 5/6 8:00a.m. – 5:00p.m. ----- 5/9 – 5/10 7:00a.m. – 7:00p.m.	
Dallas	Renner Frank ford Library (Biblioteca Renner Frankford)	6400 Frankford Road Dallas, TX 75252	5/2 – 5/4 8:00a.m. – 5:00p.m. ----- 5/5 8:00a.m. – 7:00p.m. ----- 5/6 – 5/7 8:00a.m. – 5:00p.m. ----- 5/9 – 5/10 7:00a.m. – 7:00p.m.	
Fairview	Puster Elementary School (Escuela Primaria Puster)	856 Stoddard Rd Fairview, TX 75069	5/3 8:00a.m. – 5:00p.m.	
Fairview	Sloan Creek Middle School (Escuela Primaria Sloan Creek)	440 Country Club Rd Fairview, TX 75069	5/10 8:00a.m. – 5:00p.m.	
Frisco	Frisco Lakes Village Center (Centro Comunitario de Frisco Lakes)	7277 Frisco Lakes Dr. Frisco, TX	5/2 – 5/4 8:00a.m. – 5:00p.m. -----	
Frisco	Collin College – Preston Ridge Campus (Campus Preston Ridge – Universidad Collin)	9700 Wade Blvd. Frisco, TX 75035	5/5 8:00a.m. – 7:00p.m. ----- 5/6 – 5/7	

Frisco	Frisco Fire Station #4 (Estación de Bomberos #4 de Frisco)	4485 Cotton G in Frisco, TX 75034	8:00a.m. – 5:00p.m. ----- 5/9 – 5/10 7:00a.m. – 7:00p.m.	Sharon Rowe <u>Collin County Elections Administrator</u> (Administrador Electoral del Condado de Collin) 2010 Redbud Blvd., Suite 102 McKinney, TX 75069
Frisco	Heritage Lakes Amenities Center (Centro de Servicios Heritage Lakes)	3949 Village Blvd. Frisco, TX 75034		
Lowry Crossing	Lowry Crossing City Hall (La Municipalidad de Lowry Crossing)	1405 S. Bridgefarmer Road Lowry Crossing, TX 75069		
Lucas	Hart Elementary School (Escuela Primaria Hart)	450 County Club Lucas, TX 75002	5/9 8:00a.m. – 5:00p.m.	
Lucas	Lovejoy High School (Escuela Secundaria Lovejoy)	2350 Estates Parkway Lucas, TX 75002	5/2 8:00a.m. – 5:00p.m.	
Melissa	Melissa City Hall (Ayuntamiento de Melissa)	3411 Barker Ave. Melissa, TX 75454	5/2 – 5/4 8:00a.m. – 5:00p.m. ----- 5/5 8:00a.m. – 7:00p.m. ----- 5/6 – 5/7 8:00a.m. – 5:00p.m. ----- 5/9 – 5/10 7:00a.m. – 7:00p.m.	
McKinney	Collin College – Central Park Campus (Campus Central Park – Universidad Collin)	2200 West University Drive McKinney, TX 75070		
McKinney	Collin County Elections Admin. Office – MAIN EV Location (Oficina Electoral Administrativa del Condado de Collin)	2010 Redbud Blvd., Suite 102 McKinney, TX 75069		
McKinney	Fire Station #5 (Estación de Bomberos #5)	6600 W. Virginia Parkway McKinney, TX 75071		
McKinney	McKinney Performing Arts Center (Centro de las Artes Mckinney)	111 N. Tennessee Street McKinney, TX 75069		
Murphy	Murphy Municipal Complex (Complejo Municipal Murphy)	206 N. Murphy Road Murphy, TX 75094		
Plano	Christ United Methodist Church (Cristo Unio la Iglesia metodista)	3101 Coit Road Plano, TX 75024		
Plano	Christopher A. Parr Library (Biblioteca Christopher A. Parr)	6200 Windhaven Parkway Plano, TX 75093		
Plano	Collin College – Spring Creek Campus (Campus Spring Creek – Universidad Collin)	2800 E. Spring Creek Pkwy Plano, TX 75074		
Plano	Haggard Library (Biblioteca Haggard)	2501 Coit Road Plano, 75075		
Plano	Harrington Library (Biblioteca Harrington)	1501 18th Street Plano, TX 75074		
Plano	Plano ISD Administration Center (Centro Administrativo del ISD Plano)	2700 W. 15th Street Plano, TX 75075		
Princeton	Princeton City Hall (Ayuntamiento de Princeton)	123 W. Princeton Dr. Princeton, TX 75407	5/2 – 5/4 8:00a.m. – 5:00p.m. ----- 5/5 8:00a.m. – 7:00p.m. ----- 5/6 8:00a.m. – 5:00p.m. ----- 5/9 – 5/10 7:00a.m. – 7:00p.m.	
Prosper	Prosper Municipal Chambers (Complejo Municipal Prosper)	108 W. Broadway Prosper, TX 75078	5/2 – 5/4 8:00a.m. – 5:00p.m. ----- 5/5 7:00a.m. – 7:00p.m. ----- 5/6 8:00a.m. – 5:00p.m. ----- 5/9 7:00a.m. – 7:00p.m. ----- 5/10 8:00 a.m. – 5:p.m.	
Wylie	Wylie Municipal Complex (Library) (Complejo Municipal Wylie) (Biblioteca)	300 Country Club Rd. Bldg. 300 Wylie, TX 75098	5/2 – 5/4 8:00a.m. – 5:00p.m. ----- 5/5 8:00a.m. – 7:00p.m. ----- 5/6 – 5/7 8:00a.m. – 5:00p.m. ----- 5/9 – 5/10 7:00a.m. – 7:00p.m.	

Additional voting information is available at www.co.collin.tx.us
(Para información adicional sobre las elecciones, consulte: www.co.collin.tx.us)

Sharon Rowe
Collin County Elections Administrator
(Administrador Electoral del Condado de Collin)

RESOLUTION NO. 2011-02(R)
RESOLUCION NO. 2011-02(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WYLIE, COLLIN, DALLAS AND ROCKWALL COUNTIES, TEXAS, ORDERING THE GENERAL ELECTION TO BE HELD JOINTLY WITH THE WYLIE INDEPENDENT SCHOOL DISTRICT AND ADMINISTERED BY THE COLLIN COUNTY ELECTIONS ADMINISTRATOR ON MAY 14, 2011, FOR THE PURPOSE OF ELECTING THE POSITIONS OF MAYOR AND TWO (2) MEMBERS, (PLACE 5 AND PLACE 6), TO THE WYLIE CITY COUNCIL, TO HOLD OFFICE FOR A PERIOD OF THREE (3) YEARS; DESIGNATING LOCATIONS OF POLLING PLACES; DESIGNATING FILING DEADLINES; ORDERING NOTICES OF ELECTION TO BE GIVEN AS PRESCRIBED BY LAW IN CONNECTION WITH SUCH ELECTION.

UNA RESOLUCION DEL CONCILIO DE LA CIUDAD DE WYLIE, CONDADOS DE DALLAS Y ROCKWALL, TEXAS, ORDENANDO LA ELECCION GENERAL QUE SE LLEVARA ACABO COLECTIVAMENTE CON EL DISTRITO ESCOLAR INDEPENDIENTE DE WYLIE Y ADMINISTRADA POR EL ADMINISTRADOR DE ELECCIONES DEL CONDADO DE COLLIN EL DIA 14 DE MAYO, 2011, CON EL PROPOSITO DE ELEJIR LA POSICION DE ALCALDE Y DOS (2) MIEMBROS, (LUGAR 5 Y LUGAR 6), PARA EL CONCILIO DE LA CIUDAD DE WYLIE PARA MANTENER EL PUESTO POR UN PERIODO DE TRES AÑOS; DESIGNAR LOCALES PARA LOS CENTROS ELECTORALES; DESIGNAR FECHA DE TERMINACION PARA REGISTRACION; ORDENAR QUE SE DEN NOTIFICACIONES DE ELECCION COMO PRESCRITO POR LA LEY EN CONEXION CON TAL ELECCION.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS, THAT:

AHORA, POR LO TANTO, SEA RESUELTO POR EL CONCILIO DE LA CIUDAD DE WYLIE, TEXAS, QUE:

SECTION 1: An election is hereby ordered to be held jointly with the Wylie Independent School District on Saturday, May 14, 2011, for the purpose of electing the Mayor and two (2) City Council members to fill the following expiring terms on the Wylie City Council; Place 5 and Place 6.

SECCION 1: Una eleccion es por el presente ordenada que se llevara acabo colectivamente con el Distrito Escolar Independiente de Wylie el sabado, 14 de Mayo, 2011, con el proposito de elejir al Alcalde y dos (2) miembros del Concilio para el Lugar 5 y el Lugar 6 del Concilio de la Ciudad de Wylie; cual su termino ha expirado.

SECTION 2: The Election Day polling places where qualified voters shall cast ballots at such locations in the City of Wylie, 2011 General Municipal Election are as follows:

SECCION 2: *Los locales de los centros electorales donde los votantes calificados votaran el dia de la eleccion de la Eleccion Municipal General del 2011 de la Ciudad de Wylie, son los siguientes:*

County Election Precincts-

Precinct 153 & 159 (Collin Co.)

Precincts 27, 33, 41, 56, 83, 133, 170 & 174
(Collin Co.)

Precincts 1A (Rockwall Co.)

Precinct 2601 (Dallas Co.)

Polling Place

Southfork Mobile Home Park
216 Southfork Blvd.
Wylie, Texas

Wylie Bible Church
109 W. Jefferson
Wylie, Texas

Election polls shall be open from 7:00 a.m. until 7:00 p.m. on the date of the election.

Los Centros electorales estaran abiertos de las 7:00 a.m. a las 7:00 p.m. el dia de la eleccion.

SECTION 3: Early voting by personal appearance shall be available at the Collin County Elections Office, 2010 Redbud Blvd. Suite 102, McKinney, Texas, and Wylie Municipal Complex (Library), 300 Country Club Road, Building 300, Wylie, Texas, voters may vote at any of the additional Early Voting locations open under full contract services with the Collin County Elections Administration. Early voting will begin on Monday, May 2, 2011 through Tuesday, May 10, 2011 during the normal working hours of 8:00 a.m. to 5:00 p.m. with extended voting hours on Thursday, May 5, 2011 from 8:00 a.m. to 7:00 p.m., Saturday, May 7, 2011 from 8:00 a.m. to 5:00 p.m. and May 9, 2011 and May 10, 2011 from 7:00 AM to 7:00 PM. Applications for ballot by mail shall be requested from and mailed to the Collin County Elections Administration Office, Attn: Elections Administrator, 2010 Redbud Blvd., Suite 102, McKinney, Texas 75069. Applications for ballots by mail must be received no later than the close of business on May 6, 2011.

SECCION 3: *Votacion temprana por apariciencia personal sera disponible en la Oficina de Elecciones del Condado de Collin, 2010 Redbud Blvd. Suite 102, McKinney, Texas; el Centro Municipal de la Ciudad de Wylie (Biblioteca), 300 Country Club Road, Edificio 300, Wylie, Texas. Votantes de Wylie pueden votar en cualquiera de los locales adicionales de Votacion Temprana que estan abiertos bajo servicios de contrato completo con la Administracion de Elecciones del Condado de Collin. Votacion temprana empieza el lunes, 2 de mayo, 2011 hasta el martes, 10 de mayo, 2011, durante las horas de trabajo normales de 8:00 a.m. a 5:00 p.m. con horas prolongadas el jueves, 5 de mayo, 2011, de 8:00 a.m. a 7:00 p.m., el sabado, 7 de mayo, 2011 de 8:00 a.m. a 5:00 p.m. y el 9 y 10 de mayo, 2011 de 7:00 a.m. a 7:00 p.m. Las solicitudes para boletos de votacion por correo deben ser pedidas y enviadas por correo a Collin County Elections Administration Office, Attn: Elections Administrator, 2010 Redbud Blvd., Suite 102, McKinney, Texas 75069. Solicitudes para boletos de votacion por correo deben ser recibidas a no mas tardar para el cierre del dia de negocio el 6 de mayo, 2011.*

SECTION 4: Candidates must file for a specific place and adhere to the filing deadlines accordingly. Candidate Packets are available in the City Secretary's Office. The candidate filing periods for the General Election for the Mayor and Council Seats, Place 5 and Place 6 are as follows:

SECCION 4: *Candidatos deben registrarse para un lugar especifico y adherir consiguientemente a la fecha final de registracion. Paquetes para candidato estan disponibles en la Oficina de la Secretaria de la Ciudad. Los periodos para registracion del candidato para la Eleccion General para el Alcalde y los Lugares del Concilio 5 y 6 son los siguientes:*

General Election Filing for Mayor and Council Seats Places 5 and 6
Registracion para la Eleccion General de los Lugares de Concilios 5 y 6

Beginning: February 12, 2011 at 8:00 a.m.

Ending: March 14, 2011 at 5:00 p.m.

Empezando: 12 de febrero, 2011 at las 8:00 a.m.

Terminando: 14 de marzo, 2011 a las 5:00 p.m.

Candidates must file in the City Secretary's Office located at 300 Country Club Road, Building 100, Wylie, Texas 75098.

Candidatos deben archivar sus paquetes en la Oficina de la Secretaria de la Ciudad localizada en 300 Country Club Road, Edificio 100, Wylie, Texas 75098.

SECTION 5: Direct Record Electronic (DRE) voting machines shall be used in this election for early voting by personal appearance and Election Day voting. Optical-scan ballots shall be used for early voting by mail.

SECCION 5: *Maquinas electronicas de registracion directa para votacion seran utilizadas en esta eleccion para votacion temprana en persona y para votacion el dia de la eleccion. Boletos de escaner optico seran utilizados para votacion temprana por correo.*

SECTION 6: The City Secretary is hereby authorized and directed to publish and/or post, in the time and manner prescribed by law, all notices required to be so published and/or posted in connection with the conduct of this election. The Collin County Election contract shall designate the election judges for the joint election. The election, including providing notice of the election, shall be conducted in accordance with the Texas Election Code and other applicable law, and all resident qualified and registered voters of the City shall be eligible to vote at the election.

SECCION 6: *La Secretaria de la Ciudad esta por el presente autorizada y dirigida a publicar y/o anunciar la hora y manera como prescrito por la ley, todas las notificaciones requeridas que sean publicadas y/o anunciadas en conexion con la conducta de esta eleccion. El contrato de la Eleccion del Condado de Collin debe designar los jueces para la eleccion colectiva. La eleccion, incluyendo dar aviso de la eleccion, deben ser conducidas de acuerdo con el Codigo de Eleccion de Texas y otras leyes aplicables, y todo residente calificado y registrado votante de la Ciudad debe ser elegible para votar en la eleccion.*

SECTION 7: The Mayor and the City Secretary of the City, in consultation with the City Attorney, are hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Texas Election Code and any other state or federal law in carrying out and conducting the election, whether or not expressly authorized herein.

***SECTION 7:** El Alcalde y la Secretaria de la Ciudad, en consulta con el abogado de la Ciudad, por el presente estan autorizados y dirigidos de tomar cualquier y toda accion necesaria para estar en conformidad con las provisiones delCodigo de Eleccion de Texas y cualquier otra ley del estado o federal para llevar acabo y conducir la eleccion, aunque sea o no sea expresamente autorizado en esto.*

DULY PASSED AND APPROVED by the City Council of the City of Wylie, Collin, Dallas and Rockwall Counties, Texas, on this the 8th day of February, 2011.

***DEBIDAMENTE PASADO Y APROBADO** por el Concilio de la Ciudad de Wylie, Condados de Collin, Dallas y Rockwall, Texas, este dia 8 de Febrero, 2011.*


Eric Hogue, Mayor

ATTEST:


Carole Ehrlich, City Secretary





Wylie City Council

AGENDA REPORT

Meeting Date:	April 12, 2011	Item Number:	C.
Department:	Engineering		(City Secretary's Use Only)
Prepared By:	Chris Holsted	Account Code:	420-5420-58210
Date Prepared:	March 22, 2011	Budgeted Amount:	\$ 3,233,598.46
		Exhibits:	3

Subject

Consider, and act upon, approval and final acceptance of the reconstruction of FM 1378 from FM 544 to Brown Street and authorize final payment to Glenn Thurman, Inc. in the amount of \$165,984.95, and accept the project as complete.

Recommendation


Motion to approve the final payment to Glenn Thurman, Inc. in the amount of \$165,984.95 for the reconstruction of FM 1378 from FM 544 to Brown Street, and accept the project as complete.

Discussion

On March 23, 2010, a construction contract was awarded to Glenn Thurman, Inc. in the amount of \$3,233,598.46 for paving and drainage improvements to FM 1378 from FM 544 to Brown Street. The project included reconstruction to a 6-lane concrete pavement section with related storm sewer improvements and sidewalks.

All punch list items have been addressed by the contractor. The final contract amount after field changes and quantity adjustments is \$3,270,199.03. The construction of the project was funded through Collin County and the Texas Department of Transportation State Highway 121 Subaccount in the amount of \$7,463,905.00. The City has requested additional funds from Collin County to cover the change orders and quantity adjustments.

Approved By

	Initial	Date
Department Director	CH	3/22/11
City Manager		4/5/11

02-Mar-11
11:21 AM

City of Wylie
300 Country Club Road
Wylie, Texas 75098

Attn: Mr. Joe Tidwell
Phone: (469) 734-8174

GTI Job # 786
FM 1378
Estimate No. 12
Progress Tr Feb-11

#	Description Of Work	UOM	Contract Quantity	Unit Price	Contract Amount	Current Month			Project To Date		
						Prev. Work Performed	Quantities This Month	Amount Due This Estimate	Quantities To Date	Total \$ Performed	Percent Complete
1	STORM WATER POLLUTION PREVENTION PLAN	LS	1	\$3,500.00	\$3,500.00	1.00		\$0.00	1.00	\$3,500.00	100%
2	REMOVAL ITEMS BEYOND ROW	LS	1	\$60,000.00	\$60,000.00	1.00		\$0.00	1.00	\$60,000.00	100%
3	EXCAVATION - ROADWAY	CY	7,285	\$2.00	\$14,530.00	7,285.00		\$0.00	7,285.00	\$14,530.00	100%
4	EMBANKMENT, FINAL, DENSITY CTRL, TY D	CY	64,675	\$8.65	\$559,438.75	61,822.00		\$0.00	61,822.00	\$534,760.30	96%
5	BLOCK SODDING	SY	7,684	\$3.15	\$23,889.80	8,368.00		\$0.00	8,368.00	\$26,359.20	110%
6	BROADCAST SEEDING, PERM, URBAN, CLAY	SY	23,868	\$0.13	\$3,102.84	23,868.00		\$0.00	23,868.00	\$3,102.84	100%
7	SPRINKLING, DUST CTRL	MG	1,320	\$11.00	\$14,520.00	1,320.00		\$0.00	1,320.00	\$14,520.00	100%
8	LIME, COMMERCIAL LIME SLURRY	TON	1,006	\$138.00	\$138,828.00	1,295.00		\$0.00	1,295.00	\$178,710.00	129%
9	LIME TREATMENT (NEW BASE)(12")	SY	37,235	\$2.00	\$74,470.00	37,235.00		\$0.00	37,235.00	\$74,470.00	100%
10	8" REINFORCED CONCRETE PAVEMENT	SY	31,492	\$31.45	\$990,423.40	32,051.00		\$0.00	32,051.00	\$1,008,003.95	102%
11	CLASS C CONCRETE (DRIVES)(6")	SF	2,650	\$4.00	\$10,600.00	2,650.00		\$0.00	2,650.00	\$10,600.00	100%
12	CLASS C CONCRETE (SIDEWALK)(4")	SF	34,475	\$3.00	\$103,425.00	34,475.00		\$0.00	34,475.00	\$103,425.00	100%
13	CLASS C CONCRETE (BARRIER FREE RAMP)	EA	4	\$1,000.00	\$4,000.00	4.00		\$0.00	4.00	\$4,000.00	100%
14	CLASS C CONCRETE (MEDIAN)	SY	226	\$40.00	\$9,040.00	226.00		\$0.00	226.00	\$9,040.00	100%
15	MEDIAN PAVERS & SUBGRADE	SY	226	\$34.00	\$7,684.00	226.00		\$0.00	226.00	\$7,684.00	100%
16	CLASS C CONCRETE (MEDIAN NOSE)	EA	4	\$400.00	\$1,600.00	4.00		\$0.00	4.00	\$1,600.00	100%
17	GABION STORM SEWER OUTFALL PROTECTION	LS	1	\$5,250.00	\$5,250.00	1.00		\$0.00	1.00	\$5,250.00	100%
18	ASPHALT PAVING	SY	1,438	\$34.80	\$50,042.40	1,338.00		\$0.00	1,338.00	\$46,562.40	93%
19	DRILL SHAFT (30")	LF	432	\$88.00	\$38,016.00	448.00		\$0.00	448.00	\$39,424.00	104%
20	CLASS C CONCRETE (ABUT)	CY	104.4	\$400.00	\$41,760.00	104.40		\$0.00	104.40	\$41,760.00	100%
21	CLASS S CONCRETE (APPR SLAB)	CY	188	\$310.00	\$58,280.00	188.00		\$0.00	188.00	\$58,280.00	100%
22	REINFORCED CONCRETE SLAB	CY	7,650	\$12.60	\$96,390.00	7,650.00		\$0.00	7,650.00	\$96,390.00	100%
23	PRESTR CONCRETE BEAM (TYPE C)	LF	1,045.34	\$103.00	\$107,670.02	1,045.39		\$0.00	1,045.39	\$107,675.17	100%
24	SEALED EXP JOINT (4") (SEJ-A)	LF	202	\$106.00	\$21,412.00	202.00		\$0.00	202.00	\$21,412.00	100%
25	CONC SURF TREAT (CLASS I)	SY	860	\$3.40	\$2,890.00	850.00		\$0.00	850.00	\$2,890.00	100%
26	CONCRETE RIPRAP (5")	CY	213.5	\$209.00	\$44,621.50	226.00		\$0.00	226.00	\$47,234.00	108%
27	RAIL (BIKE)(TYPE B3)	LF	190	\$130.00	\$24,700.00	190.00		\$0.00	190.00	\$24,700.00	100%
28	TRAFFIC RAIL (TY T223)	LF	190	\$71.65	\$13,613.50	190.00		\$0.00	190.00	\$13,613.50	100%
29	TRAFFIC RAIL (TY T522)	LF	230	\$63.45	\$14,593.50	230.00		\$0.00	230.00	\$14,593.50	100%
30	TRENCH EXCAVATION PROTECTION	LF	3,566	\$1.05	\$3,744.30	3,326.00		\$0.00	3,326.00	\$3,492.30	93%
31	RC PIPE CL III, 18"	LF	350	\$26.25	\$9,187.50	320.00		\$0.00	320.00	\$8,400.00	91%
32	RC PIPE CL III, 21"	LF	384	\$29.40	\$11,289.60	254.00		\$0.00	254.00	\$7,467.60	66%
33	RC PIPE CL III, 30"	LF	266	\$42.00	\$11,172.00	258.00		\$0.00	258.00	\$10,836.00	97%
34	RC PIPE CL III, 48"	LF	310.5	\$83.00	\$25,771.50	296.00		\$0.00	296.00	\$24,568.00	95%
35	RC PIPE CL III, 54"	LF	1,855	\$107.00	\$198,485.00	1,855.00		\$0.00	1,855.00	\$198,485.00	100%

36	RC PIPE CL III, 60"	LF	220.4	\$126.00	\$27,770.40	222.00	\$0.00	222.00	\$27,972.00	101%
37	RC PIPE CL III, 66"	LF	171.4	\$150.00	\$26,710.00	170.00	\$0.00	170.00	\$25,500.00	99%
38	SETP-CD	EA	3	\$4,515.00	\$13,545.00	3.00	\$0.00	3.00	\$13,545.00	100%
39	INLET COMPLETE RECESS, 6' WYLIE	EA	1	\$2,468.00	\$2,468.00	1.00	\$0.00	1.00	\$2,468.00	100%
40	INLET COMPLETE RECESS, 8' WYLIE	EA	3	\$2,575.00	\$7,725.00	3.00	\$0.00	3.00	\$7,725.00	100%
41	INLET COMPLETE RECESS, 10' WYLIE	EA	1	\$2,625.00	\$2,625.00	1.00	\$0.00	1.00	\$2,625.00	100%
42	INLET COMPLETE RECESS, 05' W/3 EXT, TXDOT	EA	3	\$5,000.00	\$15,000.00	3.00	\$0.00	3.00	\$15,000.00	100%
43	INLET COMPLETE RECESS, 05' W/4 EXT, TXDOT	EA	2	\$5,880.00	\$11,760.00	2.00	\$0.00	2.00	\$11,760.00	100%
44	INLET COMPLETE RECESS, 05' W/5 EXT, TXDOT	EA	1	\$6,775.00	\$6,775.00	1.00	\$0.00	1.00	\$6,775.00	100%
45	INLET COMPLETE DROP, 3' X 3' TXDOT	EA	1	\$2,000.00	\$2,000.00	1.00	\$0.00	1.00	\$2,000.00	100%
46	MANHOLE COMPLETE, TY A	EA	3	\$3,465.00	\$10,395.00	3.00	\$0.00	3.00	\$10,395.00	100%
47	ADJUST MANHOLE	EA	3	\$525.00	\$1,575.00	3.00	\$0.00	3.00	\$1,575.00	100%
48	ADJUST WATER VALVE COVER & STACKS	EA	3	\$420.00	\$1,260.00	3.00	\$0.00	3.00	\$1,260.00	100%
49	MOBILIZATION	LS	1	\$97,000.00	\$97,000.00	1.00	\$0.00	1.00	\$97,000.00	100%
50	CONSTRUCT DETOURS	SY	4,284	\$0.10	\$428.40	0.00	\$0.00	0.00	\$0.00	0%
51	CONSTRUCTION EXIT (INSTALL TYPE I)	SY	177	\$14.65	\$2,593.05	0.00	\$0.00	0.00	\$0.00	0%
52	CONSTRUCTION EXIT (REMOVE)	SY	156	\$3.60	\$561.60	0.00	\$0.00	0.00	\$0.00	0%
53	ROCK FILTER DAMS (INSTALL TYPE I)	LF	85	\$18.50	\$1,572.50	40.00	\$0.00	40.00	\$740.00	47%
54	ROCK FILTER DAMS (REMOVE)	LF	40	\$6.30	\$252.00	0.00	\$0.00	0.00	\$0.00	0%
55	BACKHOE WORK, EROS & SEDM CONT	HR	25	\$61.00	\$1,525.00	0.00	\$0.00	0.00	\$0.00	0%
56	BLADING WORK, EROS & SEDM CONT	HR	25	\$61.00	\$1,525.00	10.00	\$0.00	10.00	\$610.00	40%
57	TEMP SEDIMENT CONTROL FENCE	LF	5,807	\$1.15	\$6,678.05	5,807.00	\$0.00	5,807.00	\$6,678.05	100%
58	RECYCLABLE DRAIN FILTERS	LF	397	\$5.25	\$2,084.25	397.00	\$0.00	397.00	\$2,084.25	100%
59	RECYCLABLE DRAIN FILTERS REM & REPL	LF	397	\$6.30	\$2,501.10	0.00	\$0.00	0.00	\$0.00	0%
60	RECYCLABLE DRAIN FILTERS REMOVE	LF	397	\$3.15	\$1,250.55	397.00	\$0.00	397.00	\$1,250.55	100%
61	METAL W BEAM GUARD FENCE, TIMBER POST	LF	250	\$18.90	\$4,725.00	250.00	\$0.00	250.00	\$4,725.00	100%
62	TERMINAL ANCHOR SECTION	EA	4	\$520.00	\$2,080.00	4.00	\$0.00	4.00	\$2,080.00	100%
63	METAL BEAM GUARD FENCE TRANSITION (TL-2)	EA	8	\$1,150.00	\$9,200.00	8.00	\$0.00	8.00	\$9,200.00	100%
64	GUARDRAIL END TREATMENT, INSTL	EA	4	\$2,680.00	\$10,720.00	4.00	\$0.00	4.00	\$10,720.00	100%
65	WIRE FENCE, TY A	LF	1,100	\$6.00	\$6,600.00	0.00	\$0.00	0.00	\$0.00	0%
66	MAILBOX INSTL, SGL	EA	1	\$300.00	\$300.00	0.00	\$0.00	0.00	\$0.00	0%
67	TRAFF SIGNALIZATION	LS	1	\$122,000.00	\$122,000.00	1.00	\$0.00	1.00	\$122,000.00	100%
68	SML ROAD SIGN SUP & AM TY 10BWG(1) SA(P)	EA	21	\$405.00	\$8,505.00	21.00	\$0.00	21.00	\$8,505.00	100%
69	SML ROAD SIGN SUP & AM TY S80(1) SA (U-EXT)	EA	3	\$578.00	\$1,734.00	3.00	\$0.00	3.00	\$1,734.00	100%
70	REFL PAVE MARKER TY II-C-R	EA	325	\$2.75	\$893.75	291.00	\$0.00	291.00	\$800.25	90%
71	REFL PAVE MARKER W,B,4", BRK	LF	3,420	\$0.74	\$2,530.80	2,110.00	\$0.00	2,110.00	\$1,561.40	62%
72	REFL PAVE MARKER W,4", SLD	LF	7,039	\$0.74	\$5,208.86	6,557.00	\$0.00	6,557.00	\$4,852.18	93%
73	REFL PAVE MARKER, W, 08", SLD	LF	2,124	\$1.25	\$2,655.00	827.00	\$0.00	827.00	\$1,033.75	39%
74	REFL PAVE MARKING, W, 12", SLD	LF	168	\$2.10	\$352.80	202.00	\$0.00	202.00	\$424.20	120%
75	REFL PAVE MARKING, W, 24", SLD	LF	122	\$4.20	\$512.40	140.00	\$0.00	140.00	\$588.00	115%
76	REFL PAVE MARKING, W, ARROW	EA	16	\$78.00	\$1,248.00	12.00	\$0.00	12.00	\$936.00	75%
77	REFL PAVE MARKING, W, RR XING	EA	3	\$420.00	\$1,260.00	0.00	\$0.00	0.00	\$0.00	0%
78	REFL PAVE MARKING, W, WORD ONLY	EA	12	\$95.00	\$1,140.00	12.00	\$0.00	12.00	\$1,140.00	100%
79	REFL PAVE MARKING, Y, 04" SLD	LF	7,741	\$0.74	\$5,728.34	7,391.00	\$0.00	7,391.00	\$5,469.34	95%
80	REFL PAVE MARKING, Y, 24" SLD	LF	401	\$4.20	\$1,684.20	349.00	\$0.00	349.00	\$1,465.80	87%
					\$0.00	0.00	\$0.00	0.00	\$0.00	
New	Change Order No. 6	SY	170	\$160.00	\$27,200.00	170.00	\$0.00	170.00	\$27,200.00	100%
New	R & R Pavement at City Hall Entrance w/8" Stamped Credit For Existing Bridge Remaining In-Place	LS	(1)	\$3,825.00	(\$3,825.00)	(1.00)	\$0.00	(1.00)	(\$3,825.00)	100%

**CONSENT OF
SURETY COMPANY
TO FINAL PAYMENT**

Conforms with the American Institute of
Architects, AIA Document G707

OWNER ☐
ARCHITECT ☐
CONTRACTOR ☐
SURETY ☐
OTHER

Bond No 08999811

PROJECT:
(name, address) Paving & Drainage Improvements for FM 1378

Wylie

TX

TO (Owner)

CITY OF WYLIE
2000 North Highway 78

Wylie

TX 75098

ARCHITECT'S PROJECT NO:
CONTRACT FOR:
Paving and Drainage Improvements for FM 1378
CONTRACT DATE: 3/23/2010

CONTRACTOR: GLENN THURMAN, INC.

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(here insert name and address of Surety Company)

FIDELITY AND DEPOSIT COMPANY OF MARYLAND
1400 American Lane
Schaumburg IL 60196-1056

, SURETY COMPANY

on bond of (here insert name and address of Contractor)

GLENN THURMAN, INC.
P.O. Box 850842
Mesquite TX 75185-0842

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve
the Surety Company of any of its obligations to (here insert name and address of Owner)

CITY OF WYLIE
2000 North Highway 78
Wylie TX 75098

, OWNER,

as set forth in the said Surety Company's bond.

IN WITNESS, WHEREOF,
the Surety Company has hereunto set its hand this

9th day of February, 2011

FIDELITY AND DEPOSIT COMPANY OF MARYLAND
Surety Company

Attest:
(Seal):




Signature of Authorized Representative

Robbi Morales
Title

Attorney-in-Fact

NOTE: This form is to be used as a companion document to AIA DOCUMENT G706, CONTRACTOR'S AFFIDAVIT OF PAYMENT OF DEBTS AND CLAIMS,
Current Edition

ONE PAGE

Power of Attorney
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, corporations of the State of Maryland, by FRANK E. MARTIN JR., Vice President, and ERIC D. BARNES, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint Jerry P. ROSE, Don E. CORNELL, Robbi MORALES, Lisa M. BONNOT, Ricardo J. REYNA, Luke J. NOLAN, JR., Lloyd Ray PITTS, JR. and Christine DAVIS, all of Dallas, Texas, EACH is true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed, any and all bonds and undertakings, EXCEPT bonds on behalf of Independent Executors, Community Survivors and Community Guardians. and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their own proper persons. This power of attorney revokes that issued on behalf of Jerry P. ROSE, Don E. CORNELL, Robbi MORALES, Lisa M. BONNOT, Ricardo J. REYNA, Luke J. NOLAN, JR., Lloyd Ray PITTS, JR., Beverly M. TRIMBLE, Cynthia Watson FOWLER, Christine DAVIS, dated August 13, 2010.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seals of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, this 4th day of October, A.D. 2010.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY



Eric D. Barnes

Eric D. Barnes

Assistant Secretary

Frank E. Martin Jr.

By:

Frank E. Martin Jr.

Vice President

State of Maryland }
City of Baltimore } ss:

On this 4th day of October, A.D. 2010, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came FRANK E. MARTIN JR., Vice President, and ERIC D. BARNES, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and saith, that they are the said officers of the Companies aforesaid, and that the seals affixed to the preceding instrument is the Corporate Seals of said Companies, and that the said Corporate Seals and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Constance A. Dunn

Constance A. Dunn

Notary Public

My Commission Expires: July 14, 2011



Bond No. 08999811

FIDELITY AND DEPOSIT COMPANY OF MARYLAND
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
HOME OFFICES: BALTIMORE, MD 21203

Maintenance Bond

KNOW ALL MEN BY THESE PRESENTS, that we Glenn Thurman, Inc.
3212 Pioneer Rd., Balch Springs, TX 75180 hereinafter
called Principal, as Principal, and Fidelity and Deposit Company of Maryland
a corporation of the State of Maryland, Baltimore, Maryland, hereinafter called Surety, as Surety, are held and firmly
bound unto City of Wylie, TX

hereinafter called Obligor in the sum of Three Million, Two Hundred Sixty Seven Thousand,
Six Hundred Ninety Nine and 03/100----- (\$3,267,699.03) DOLLARS,
lawful money of the United States of America, to be paid to the said Obligor, or its successors or assigns, to the payment
of which sum well and truly to be made, we do bind ourselves, our heirs, executors, administrators, successors and assigns,
jointly and severally, firmly by these presents.

SIGNED, sealed and dated this 9th day of February, XX 2011

WHEREAS, the Principal entered into a contract with City of Wylie, TX, dated March 23, 2010,
for Paving and Drainage Improvements FM 1378

and.

WHEREAS, the Obligor requires that these presents be executed on or before the final completion and acceptance of
said contract and

WHEREAS, said contract was completed and accepted on the _____ day of _____, 19____.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the Principal shall remedy, without
cost to the Obligor, any defects which may develop during a period of Two Years
from the date of completion and acceptance of the work performed under the contract, caused by defective or inferior
materials or workmanship, then this obligation shall be void; otherwise it shall be and remain in full force and effect.

ATTEST:

Richard W. Traft

Glenn Thurman, Inc.

By: Gary R. Maynor
EXECUTIVE VICE PRESIDENT

☒ FIDELITY AND DEPOSIT COMPANY OF MARYLAND
☐ COLONIAL AMERICAN CASUALTY AND SURETY COMPANY

Lisa Bonnet
Witness

By: Robbi Morales
Robbi Morales, Attorney-in-fact

Power of Attorney
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, corporations of the State of Maryland, by FRANK E. MARTIN JR., Vice President, and ERIC D. BARNES, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint Jerry P. ROSE, Don E. CORNELL, Robbi MORALES, Lisa M. BONNOT, Ricardo J. REYNA, Luke J. NOLAN, JR., Lloyd Ray PITTS, JR. and Christine DAVIS, all of Dallas, Texas, EACH his true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed, any and all bonds and undertakings, EXCEPT bonds on behalf of Independent Executors, Community Survivors and Community Guardians, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, Md., in their own proper persons. This power of attorney revokes that issued on behalf of Jerry P. ROSE, Don E. CORNELL, Robbi MORALES, Lisa M. BONNOT, Ricardo J. REYNA, Luke J. NOLAN, JR., Lloyd Ray PITTS, JR., Beverly M. TRIMBLE, Cynthia Watson FOWLER, Christine DAVIS, dated August 13, 2010.

The said Assistant Secretary does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article VI, Section 2, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seals of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, this 4th day of October, A.D. 2010.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY



Eric D. Barnes

Eric D. Barnes

Assistant Secretary

By:

Frank E. Martin Jr.

Frank E. Martin Jr.

Vice President

State of Maryland } ss:
City of Baltimore }

On this 4th day of October, A.D. 2010, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came FRANK E. MARTIN JR., Vice President, and ERIC D. BARNES, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, and the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself depose and saith, that they are the said officers of the Companies aforesaid, and that the seals affixed to the preceding instrument is the Corporate Seals of said Companies, and that the said Corporate Seals and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Constance A. Dunn

Constance A. Dunn

Notary Public

My Commission Expires: July 14, 2011



Fidelity and Deposit Companies

Home Office: 3910 Keswick Road Baltimore, MD 21211

IMPORTANT NOTICE

To obtain information or make a complaint:

You may call the Fidelity and Deposit Company of Maryland, Colonial American Casualty and Surety Company, and/or Zurich American Insurance Company's toll-free telephone number for information or to make a complaint at:

1-800-654-5155

You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights, or complaints at:

1-800-252-3439

You may write the Texas Department of Insurance:

**P.O. Box 149104
Austin, TX 78714-9104
FAX # (512) 475-1771**

PREMIUM OR CLAIM DISPUTES: Should you have a dispute concerning the premium or about a claim, you should first contact Fidelity and Deposit Company of Maryland or Colonial American Casualty and Surety Company. If the dispute is not resolved, you may contact the Texas Department of Insurance.

ATTACH THIS NOTICE TO YOUR POLICY: This notice is for information only and does not become a part or condition of the attached document.

AFFIDAVIT OF BILLS PAID

STATE OF TEXAS

COUNTY OF DALLAS

Before me, the undersigned authority, a Notary Public in the state and county aforesaid, on this day

personally appeared GLENN THURMAN, PRESIDENT
Name Title

of GLENN THURMAN, INC known to me to be a credible person, who
Company Name

being by me duly sworn, on his oath deposed and said;

That all persons, firms, associations, corporations or other organizations furnishing labor and/or
materials have been paid in full;

and that there are no claims pending for personal injury and/or property damages;

On Contract described as;

FM 1370, WYLIE, TEXAS

By: [Signature]

Subscribed and sworn before me on this 7th, day of Feb., 2011

[Signature]
Notary Public in Dallas County, Texas





Wylie City Council

AGENDA REPORT

Meeting Date: April 12, 2011
Department: Planning
Prepared By: Renae' Ollie
Date Prepared: March 23, 2011

Item Number: D.
(City Secretary's Use Only)
Account Code:
Budgeted Amount:
Exhibits: Four

Subject

Consider, and act upon, Ordinance No. 2011-10 amending PD 2007-14 & to modify existing restrictions and remove Property Owners Association, generally located east of Regency Drive and north of Steel Road. ZC 2011-03

Recommendation

Motion to approve Ordinance No. 2011-10 amending PD 2007-14 & to modify existing restrictions and remove Property Owners Association, generally located east of Regency Drive and north of Steel Road. ZC 2011-03

Discussion

Owners: The American National Bank of Texas
Regions Bank
Robert Stevens

Applicant: Arboriological Services, Inc.

Zoning Case 2011-03 requires an Ordinance to amend the zoning accordingly in the Official Zoning map of the City; and providing a penalty clause, a repeal clause, a savings clause, a severability clause, and an effective date.

The 3.723 acre tract, consisting of 10 lots is located east of Regency Drive and north of Steel Road.

The above described property shall be used only in the manner and for the purposes provided for in the Comprehensive Zoning Ordinance of the City, as amended herein by the granting of this zoning classification.

Approved By

Department Director
City Manager

Initial
RO

Date
03/23/11

mm

4/5/11

ORDINANCE NO. 2011-10

**AN ORDINANCE OF THE CITY OF WYLIE, TEXAS,
AMENDING THE COMPREHENSIVE ZONING
ORDINANCE OF THE CITY OF WYLIE, AS
HERETOFORE AMENDED, SO AS TO CHANGE THE
ZONING ON THE HEREINAFTER DESCRIBED
PROPERTY, ZONING CASE NUMBER 2011-03, FROM
PLANNED DEVELOPMENT (PD-2007-14) DISTRICT TO
PLANNED DEVELOPMENT (PD) DISTRICT – TO
MODIFY EXISTING RESTRICTIONS AND REMOVE
PROPERTY OWNERS ASSOCIATION AND TO REQUIRE
EACH LOT MAINTAIN AT LEAST FIVE (5%) PERCENT
LANDSCAPE COVERAGE; PROVIDING FOR A PENALTY
FOR THE VIOLATION OF THIS ORDINANCE;
PROVIDING FOR THE REPEAL OF ALL ORDINANCES
IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE;
AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Planning and Zoning Commission and the governing body of the City of Wylie, Texas, in compliance with the laws of the State of Texas with reference to the amendment of the Comprehensive Zoning Ordinance, have given the requisite notices by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all property owners generally and to owners of the affected property, the governing body of the City is of the opinion and finds that the Comprehensive Zoning Ordinance and Map should be amended;

NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS:

SECTION 1: That the Comprehensive Zoning Ordinance of the City of Wylie, Texas, be, and the same is hereby, amended by amending the Zoning Map of the City of Wylie, to give the hereinafter described property a new zoning classification of Planned Development (PD), said property being described in Exhibit “A” (Legal Description), Exhibit “B” (Conceptual Plan), and Exhibit “C” (PD Conditions) attached hereto and made a part hereof for all purposes.

SECTION 2: That all ordinances of the City in conflict with the provisions of this ordinance be, and the same are hereby, repealed and all other ordinances of the City not in conflict with the provisions of this ordinance shall remain in full force and effect.

SECTION 3: That the above described property shall be used only in the manner and for the purposes provided for in the Comprehensive Zoning Ordinance of the City, as amended herein by the granting of this zoning classification.

SECTION 4: Any person, firm or corporation violating any of the provisions of this ordinance or the Comprehensive Zoning Ordinance, as amended hereby, commits an unlawful act and shall be subject to the general penalty provisions of Section 1.5 of the Zoning Ordinance, as the same now exists or is hereafter amended.

SECTION 5: Should any paragraph, sentence, subdivision, clause, phrase or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this ordinance as a whole or any part or provision thereof, other than the part so declared to be invalid, illegal or unconstitutional, and shall not affect the validity of the Comprehensive Zoning Ordinance as a whole.

SECTION 6: This ordinance shall be in full force and effect from and after its adoption by the City Council and publication of its caption as the law and the City Charter provide in such cases.

SECTION 7: The repeal of any ordinance, or parts thereof, by the enactment of this Ordinance, shall not be construed as abandoning any action now pending under or by virtue of such ordinance; nor shall it have the effect of discontinuing, abating, modifying or altering any penalty accruing or to accrue, nor as effecting any rights of the municipality under any section or provisions of any ordinances at the time of passage of this ordinance.

DULY PASSED AND APPROVED by the City Council of the City of Wylie, Texas, this 12th day of April, 2011.

Eric Hogue, Mayor

ATTEST:

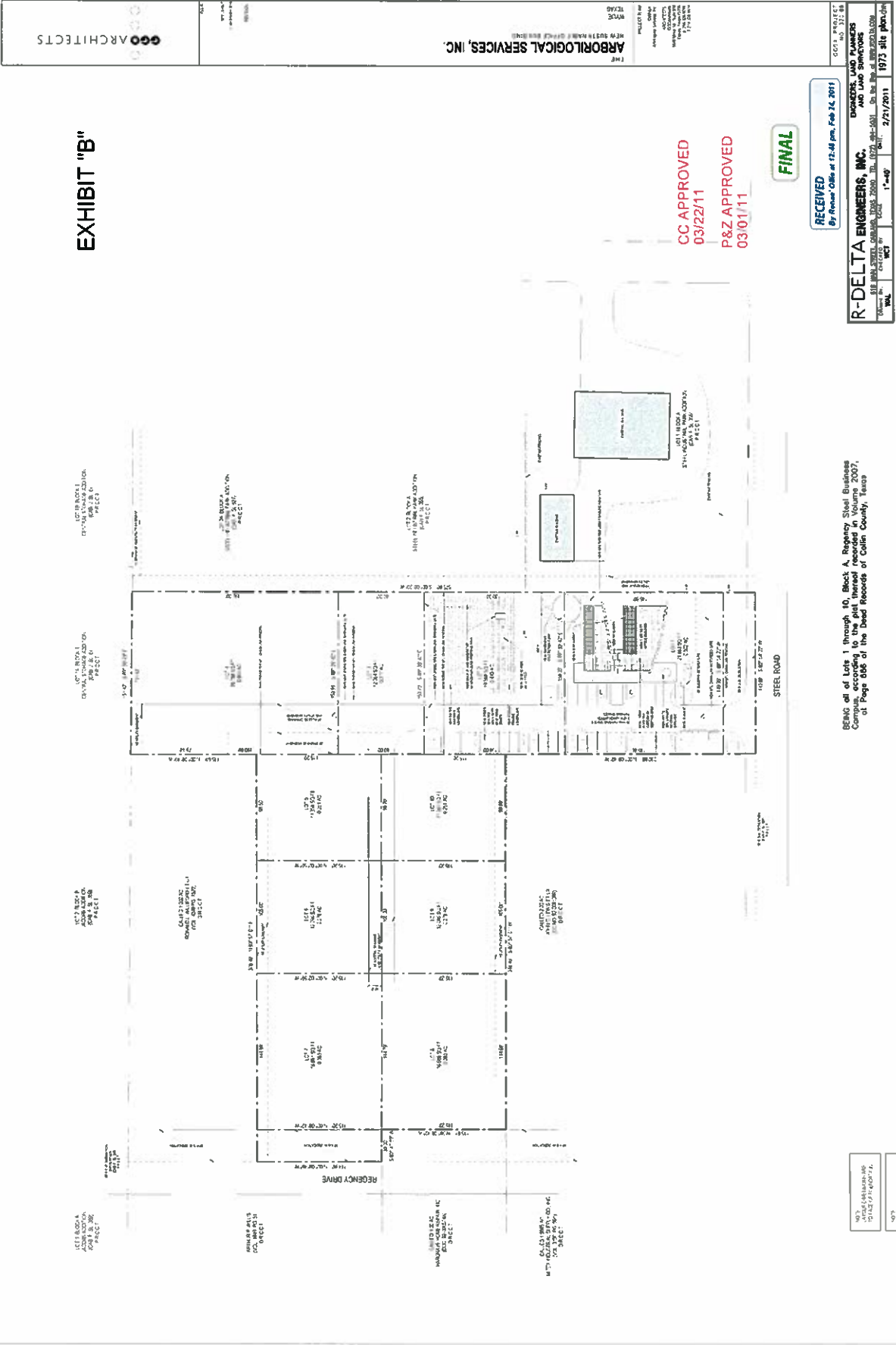
Carole Ehrlich, City Secretary

DATE OF PUBLICATION: _____, in the _____

EXHIBIT "A"
LEGAL DESCRIPTION
ZONING CASE 2011-03

Being all of Lots 1 through 10, Block A, Regency Steel Business Campus, according to the plat thereof recorded in Volume 2007, at Page 666 of the Deed Records of Collin County, Texas.

EXHIBIT "B"



GOO ARCHITECTS

ARBOROLOGICAL SERVICES, INC.

CC APPROVED
03/22/11
P&Z APPROVED
03/01/11

FINAL

RECEIVED
By Planner Office at 12:48 pm, Feb 24, 2011

R-DELTA ENGINEERS, INC.
ENGINEERS, PLANNERS
AND LAND SURVEYORS
1000 W. 10TH STREET, SUITE 2000, DALLAS, TEXAS 75208-1000
TEL: 972-496-5001 FAX: 972-496-5002
WWW.RDELTAENGINEERS.COM
DATE: 2/21/2011 BY: 1733 site plan.dwg

BEING all of Lots 1 through 10, Block A, Regency Steel Business Campus, according to the plat thereof recorded in Volume 2007, of Page 886 of the Deed Records of Collin County, Texas

EXHIBIT “C”

AMENDED

PLANNED DEVELOPMENT DISTRICT 2007-14

REGENCY STEEL BUSINESS CAMPUS

DEVELOPMENT STANDARDS

(Zoning Case 2011-03)

1. Section 4.3 Nonresidential Design Standards shall be adopted, except as shown on the Zoning Exhibit and/or as noted herein.
2. Service and loading areas shall not directly face a public street but may face the interior drive and shall be screened on three sides with solid masonry or a living screen or a combination of masonry columns and living screen. The opening shall be equipped with a solid gate. Gates must have tie backs to secure in the open position.
3. All mechanical units located on the roof of a building shall be screened with a parapet wall.
4. All buildings shall be finished on all sides in a unified architectural concept conforming to LI Standards.
5. At least 5% of each lot must be landscaped,
6. Parking requirements shall be based on total developable area.
7. Front yard setback shall be 25 feet. Side and rear setback shall be 10 feet minimum.
8. Allowed uses shall be as permitted under Article 5 Use Regulations, Section 5.1 Land Use Charts, Figure 5-3 Land Use Tables, Non-Residential Districts, LI and Section 5.2 Listed Uses, as defined in the Zoning Ordinance of the City of Wylie.
9. Signage shall be limited to one monument sign per street access and contained within a sign easement as established by plat and minimal on building identification.
10. The front property line of all lots shall terminate at the centerline of the access drive easement as indicated on the zoning exhibit or as modified through replatting or the site planning process.
11. The access drive easement is maintained to the centerline of each lot by the respective property owner.



Wylie City Council

AGENDA REPORT

Meeting Date: April 12, 2011
Department: Planning
Prepared By: Charles H. Lee, AICP
Date Prepared: April 6, 2011

Item Number: 1.
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: 1

Subject

Hold a Public Hearing, and consider a recommendation to the City Council regarding a Replat for Arbor Acres, Block A, Lot 1R to combine two commercial lots into one on .952 acres, generally located east of Regency Drive and north of Steel Road.

Recommendation

Motion to approve a Replat for Arbor Acres, Block A, Lot 1R to combine two commercial lots into one on .952 acres, generally located east of Regency Drive and north of Steel Road.

Discussion

The property totals .952 acres on two commercial lots. This Replat proposes to combine two lots into one to accommodate the development and expansion of an adjacent commercial business.

Originally platted in December 2007 as part of a planned development commercial business center adopted May 22, 2007, the property has recently been acquired by an abutting property owner. An Amended zoning application was approved on March 22, 2011 for the property in association with Zoning Case 2011-03 which addresses current and future planned development stipulations.

The Replat complies with all applicable technical requirements of the City of Wylie.

Planning Commission voted 6-0 to recommend approval of the Replat.

Approved By

	Initial	Date
Department Director	RO	04/06/11
City Manager	